

P96000042033

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

300002416019-5

-01/29/98-01056-039

****105.00 ****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Hummingbird Gifts, Inc. P96000042033

(Corporation Name)

(Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

FILED RECEIVED
98 JAN 29 PM 12:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

WPLS
P96000042033

Examiner's Initials

ARTICLES OF DISSOLUTION
OF
HUMMINGBIRD GIFTS, INC.

FILED
98 JAN 29 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

- FIRST:** The name and address of this corporation is **HUMMINGBIRD GIFTS, INC.**, 401 Winston Avenue, Lake Wales, Florida 33853-5065.
- SECOND:** The date of the adoption of these Articles of Dissolution is January 22, 1998.
- THIRD:** The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 22 January 1998

HUMMINGBIRD GIFTS, INC.

By: Roberta J. Warrick, President
Roberta J. Warrick, President

ARTDIS

