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98 APR - 8 PM 2:56
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 1, 1998

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

100002483111--6
-04/08/98-01102-009
*****35.00 *****35.00

Re: Hospitality Fabricators, Inc.
Our File No.: 3850-0000-00

Dear Sir/Madam:

I have enclosed herewith the Articles of Dissolution of Hospitality Fabricators, Inc. I have also enclosed a check in the amount of \$35.00 for the filing fee.

Please file these articles accordingly and return a certified copy in the enclosed envelope.

Thank you for your assistance in this matter.

Very truly yours,



ROBERT M. DONLON

RMD:alb

Enclosure

VOIDS
4/13

ARTICLES OF DISSOLUTION
OF
HOSPITALITY FABRICATORS, INC.

PREAMBLE

I, the undersigned, as president of the Corporation, do hereby submit for filing these Articles of Dissolution for the purpose of dissolving a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the Corporation is:

HOSPITALITY FABRICATORS, INC.

ARTICLE II

DATE OF DISSOLUTION

The date that dissolution was authorized by the Shareholders and Board of Directors of the Corporation was December 31, 1997.

ARTICLE III

SHAREHOLDER APPROVAL

Dissolution of the Corporation was approved by the Shareholders at a special meeting of the Board of Directors and Shareholders duly noticed and held on December 31, 1997. At that time, dissolution was approved by unanimous decision of the Shareholders with the number of votes cast being sufficient for approval of dissolution.

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ARTICLE IV

VOTING GROUPS

Voting by voting groups was not required for the approval of dissolution by the Shareholders.

ARTICLE V

EFFECTIVE DATE

The effective date of these Articles of Dissolution shall be on the date they are accepted for filing with the Florida Department of State.

IN WITNESS WHEREOF, I have set my hand and seal this 27th day of February, 1998.



RON KATZ, President (SEAL)

STATE OF FLORIDA)
COUNTY OF PALM BEACH) SS:

BEFORE ME, the undersigned authority, personally appeared RON KATZ, as President of HOSPITALITY FABRICATORS, INC., to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Dissolution, and he acknowledged before me that he executed and subscribed the same for the purposes therein expressed on behalf of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at West Palm Beach, in said County and State, this 27th day of February, 1998.



Notary Public, State of Florida
at Large

My commission expires:
12.28.98

 JOLI KATZ
My Commission CC430192
Expires Dec 28 1998
Bonded by HAI
800-422 1555