

HARDWOODS, INC.

P96000055476

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

March 16, 1999

Re: Articles of Dissolution

400002813704-6

-03/22/99-01110-019

*****70.00 *****35.00

Dear Sirs,

Please find enclosed Articles of Dissolution,
Withdrawal Authority for HW Merger Corporation and a
check in the amount of \$70. If there are any
questions, I may be reached at 502-222-2513 between the
hours of 8:30am-5:30pm.

Sincerely,

Kristen E. Frazier

Kristen E. Frazier

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 22 PM 12:21

FILED

Diss
3-25-99
MBS

P.O. BOX 68, LA GRANGE, KY 40031

WATS 1-800-937-1441

FAX (502) 222-1445

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: HW merger Corporation

SECOND: The filing date of the articles of incorporation was: 6-27-98

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.


SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 15th day of March, 19 99

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

ORN E. GUDMUNDSSON, SR.

(Typed or printed name)

DIRECTOR

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 22 PM 12:21

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