

P96000056154

Requester's Name _____
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Office Use Only

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

1. _____
(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

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98 AUG 10 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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

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Examiner's Initials	
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ARTICLES OF DISSOLUTION
OF HICKORY HOUSE MANAGEMENT CORP.
PURSUANT TO SECTION 607.1403 OF THE FLORIDA STATUTES

To: Department of State
Tallahassee, Florida

Date Paid _____
Filing Fee: \$ 35.00

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, the undersigned corporation ("Corporation") adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the corporation is HICKORY HOUSE MANAGEMENT CORP. The Articles of Incorporation of the Corporation were filed on July 1, 1996.
2. The dissolution was authorized on July 13, 1998 pursuant to the attached written consent of the sole shareholders.
3. The shareholders' approval to the dissolution of the Corporation was unanimous. Accordingly, the number cast for dissolution was sufficient for approval.

Dated July 13 1998.

HICKORY HOUSE MANAGEMENT CORP.
By: [Signature]
Jochen BOVENKAMP, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

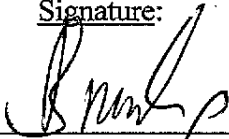
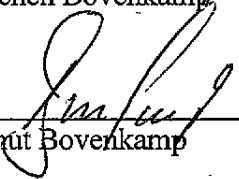
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UNANIMOUS WRITTEN CONSENT OF
SHAREHOLDERS TO VOLUNTARY DISSOLUTION OF
HICKORY HOUSE MANAGEMENT CORP., A FLORIDA CORPORATION

Pursuant to the provisions of Section 607.1402(6) of the Florida Business Corporation Act, the undersigned, being the sole shareholders of Hickory House Corp., a Florida corporation (the "Corporation"), acting in accordance with Section 607.0704 of said Act, do hereby consent to the voluntary dissolution of the Corporation and does authorize and direct the President of the Corporation to take all steps necessary or appropriate to carry out the intent of this resolution, including but not limited to the withdrawal from all jurisdictions in which it is qualified to do business.

As evidence of assent to the above, the undersigned stockholder has caused its name to be signed and the signing to be dated opposite the number of shares of the corporation held by it of record on such date.

<u>Signature:</u>	<u>Date</u>	<u>No. of Shares</u>
 Jochen Bovenkamp	<u>13 July 98</u>	<u>1000</u>
 Knut Bovenkamp	<u>13 July 98</u>	<u>1000</u>

The undersigned, Secretary of the Corporation, hereby certifies that the foregoing Unanimous Written Consent has not been revoked, canceled, annulled or amended in any manner and is in full force and effect on the date hereof.


Jochen Bovenkamp, Secretary

13. July 98
Date