

Riden, Earle & Kiefner, P.A.

LAWYERS

P96000084270

Michael F. Bremer
* Paul Castagliola
Robert H. Crawford
• James T. Earle, Jr.
+ Christopher C. Ferguson
+ Gary E. Frazier
M. Deanna Harris
Clifford J. Hunt
Camille J. Iurillo

August 11, 1997

Neil G. Kiefer
John R. Kiefner, Jr.
• Timothy A. Miller
Thomas K. Riden
James C. Rowe
• D. Jay Snyder
• Christopher B. Young

Edwin B. Kagan
(of Counsel)

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

RE: H & K Capital, Inc.

Dear Sir or Madam:

Enclosed for filing are the Articles of Dissolution of the referenced corporation, as well as our firm check in the amount of \$35.00. Please date stamp the extra copy of the Articles and return same in the envelope provided. Thank you in advance for your assistance with this matter. If you have any questions, please do not hesitate to contact us.

Sincerely,

RIDEN, EARLE & KIEFNER, P.A.

Clifford J. Hunt

CLIFFORD J. HUNT, ESQUIRE

CJH/thw
enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Board Certified: • Civil Trial Lawyer • Workers Compensation • Taxation • Certified Circuit Civil Mediator

ARTICLES OF DISSOLUTION
OF

H & K CAPITAL, INC.

H & K Capital, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to dissolve in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The name of the Corporation is H & K CAPITAL, INC.
2. The dissolution of the Corporation was authorized by the board of directors and the shareholders of the Corporation on August 8, 1997. The shareholder votes in favor of the dissolution was unanimous. Voting by voting groups was not required.
3. These Articles of Dissolution shall be effective immediately upon filing by the Secretary of State of the State of Florida.

Dated this 11th day of August, 1997.

H & K CAPITAL, INC.

By:

Clifford J. Hunt
Clifford J. Hunt,
President

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Dissolution were acknowledged before me on the 11th day of August, 1997 by Clifford J. Hunt, as President of H & K Capital, Inc., who is personally known to me.

Tina Jill Wager
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

SEAL:



Tina Jill Wager
MY COMMISSION # CC639574 EXPIRES
May 17, 2001
BONDED THRU TROY FAIR INSURANCE, INC.