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August 21, 2000

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Re: The Hoey Corporation

Dear Sir or Madame:

200003373202--3
-08/25/00-01055-017
*****43.75 *****43.75

Enclosed please find Articles of Dissolution of The Hoey Corporation and Resolution of Dissolution of The Hoey Corporation. Please certify and return a certified copy of the Articles of Dissolution at your earliest convenience.

My check in the amount of \$43.75 is enclosed to cover the costs.

Thank you for your assistance in this matter.

Yours very truly,



GERALD H. STEAD

GHS:ajb
Enclosure

FILED
00 AUG 25 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

S. PAYNE SEP 11 2000

**ARTICLES OF DISSOLUTION
OF
THE HOEY CORPORATION**

**FILED
00 AUG 25 AM 10: 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I

The name of the corporation is **THE HOEY CORPORATION**.

ARTICLE II

The names and respective addresses of its officers are:

JAMES V. HOEY
1901 Brinson Rd.
Lutz, FL 33549

RICHARD F. HOEY
6816 N. Ionia Avenue
Chicago, IL 60646

ARTICLE III

The names and respective addresses of its directors are:

JAMES V. HOEY
1901 Brinson Rd.
Lutz, FL 33549

RICHARD F. HOEY
6816 N. Ionia Avenue
Chicago, IL 60646

ARTICLE IV

All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.

ARTICLE V

All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

ARTICLE VI

There are no actions pending against the corporation in any Court.

ARTICLE VII

A copy of the resolution by the board of directors to dissolve is attached. This resolution was adopted by the shareholders of the corporation on 26 day of July, 2000.

Richard F. Hoey
RICHARD F. HOEY, Personal Representative
Of the Estate of James V. Hoey, deceased
President

Richard F. Hoey
RICHARD F. HOEY, Personal Representative
Of the Estate of James V. Hoey, deceased
Secretary

STATE OF ILLINOIS
COUNTY OF COOK

I HEREBY CERTIFY that on this day, before me an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared **RICHARD F. HOEY, Personal Representative of the Estate of James V. Hoey**, to me known to be the person described in and who executed the foregoing instrument, and he acknowledged before me that he executed the same as his free act and deed for the uses and purposes therein stated. **RICHARD F. HOEY, Personal Representative of the Estate of James V. Hoey** is personally known to me or produced _____ as identification. **RICHARD F. HOEY, Personal Representative of the Estate of James V. Hoey** did _____ or did not ☒ take an oath.

WITNESS my hand and official seal in the county and state last aforesaid this 26 day of July, 2000.



Kathleen H. Hopkins
Notary Public
My Commission Expires: 12/07/03

RESOLUTION OF DISSOLUTION

OF

THE HOEY CORPORATION

It is unanimous intention of the Stockholders and Directors of **The Hoey Corporation**, and it is hereby resolved as follows:

That the Corporation, **The Hoey Corporation**, is hereby dissolved, with the assets of the corporation to be distributed according to stock ownership in the corporation as follows:

James V. Hoey - One Hundred (100%) percent of the assets

This Resolution executed this 26 day of July, 2000.

(Corporate Seal)

Attest:

Richard F. Hoey
James V. Hoey, by Richard F. Hoey,
Personal Representative

Richard F. Hoey
James V. Hoey, Secretary, by
Richard F. Hoey, Personal Representative

Richard F. Hoey
James V. Hoey, Stockholder, by
Richard F. Hoey, Personal Representative

STATE OF ILLINOIS

COUNTY OF COOK

I HEREBY CERTIFY that on this day, before me an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared **RICHARD F. HOEY, Personal Representative of the Estate of James V. Hoey, President and Secretary**, to me known to be the person described in and who executed the foregoing instrument, and he acknowledged before me that he executed the same as his free act and deed for the uses and purposes therein stated. **RICHARD F. HOEY, Personal Representative of the Estate of James V. Hoey** is personally

known to me or produced Richard F. Hoey as identification.

RICHARD F. HOEY, Personal Representative of the Estate of James V. Hoey did
_____ or did not ☒ take an oath.

WITNESS my hand and official seal in the county and state last aforesaid this
26 day of July, 2000.



Kathleen H. Hopkins
Notary Public
My Commission Expires: 12/07/03