

P9700004623

SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 OCT 28 PM 3:43

Requestor's Name

HANI CORP.
7311 N. FLORIDA AVE
TAMPA, FL. 33604

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 300007848163--4
-09/19/02--01050--006
*****35.00 *****35.00
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

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

Voldis
V SHEPARD OCT 29 2002

Examiner's Initials _____



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 30, 2002

HANI CORPORATION, INC.
7311 N. FLORIDA AVE.
TAMPA, FL 33604

SUBJECT: HANI CORPORATION, INC.
Ref. Number: P97000004623

We have received your document for HANI CORPORATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The document must state either: (1) None of the corporation's shares have been issued OR (2) The corporation did not commence business.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 702A00054909

DIVISION OF CORPORATIONS

02 OCT 28 AM 11:30

RECEIVED

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 28 PM 3:43

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

FIRST: The name of the corporation is: HANI CORPORATION, INC.
* P97000004623

SECOND: The filing date of the articles of incorporation was: 1/13/1997
~~7/21/1998~~

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 16TH day of SEPTEMBER 2000.

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

X MUHAMMAD S. ABDULLAH
(Typed or printed name)

X PRESIDENT
(Title)