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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac jissa

HUBERA Investments Inc.
PO.BOX 101141
CAPE CORAL FL. 33910




Phone & Fax : 239-772-1566

DIVISION OF CORPORATIONS
PO. BOX 6327
TALLAHASSEE FL. 32314

ENCLOSED FIND MY DISSOLUTION FOR THE ABOVE COMPANY,
ALONG WITH THE CHECK \$ 35.00

HAHN HUBERT

PRESIDENT  **.....**

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: HUBERA INVESTMENTS, INC.

SECOND: The date dissolution was authorized: 3, 31, 03

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 3 day of March, 2003

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

HANN HUBERT

(Typed or printed name)

President

(Title)

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