

P97000056162



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 4, 2001

Hal Holding Company
5911 Vintage Oaks Circle
Delray Beach, FL 33484

SUBJECT: HAL HOLDING COMPANY
Ref. Number: P97000056162

600004220306--1
-05/16/01--01092--002
*****35.00 *****35.00

We have received your document for HAL HOLDING COMPANY and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Articles of Dissolution must be filed if the corporation is to be voluntarily dissolved. The information is enclosed. Please return the filing fee of \$35 along with the articles of dissolution.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 601A00026485

FILED
01 MAY 16 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS.

Called -
Ave OK to
add 11/21/00

S. PAYNE MAY 17 2001

ARTICLES OF DISSOLUTION

FILED

01 MAY 16 AM 9:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: HAL HOLDING COMPANY

SECOND: The date dissolution was authorized: JANUARY 31, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. 100% owned by me.
- ☐ 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

100% owned by me.
(voting group)

Signed this 8 day of May, 2001.

Signature

Morton G. Bassoff
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MORTON G. BASSOFF
(Typed or printed name)

President
(Title)