

P97000075115

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DISSOLUTION OR WITHDRAWAL**HOLLINGSWORTH HOLDING COMPANY, INC.**

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**ARTICLES OF DISSOLUTION
FOR
HOLLINGSWORTH HOLDING COMPANY, INC.,
a Florida Corporation**

THIS IS TO CERTIFY THAT:

- FIRST:** The Articles of Incorporation of HOLLINGSWORTH HOLDING COMPANY, INC., a Florida Corporation were filed on August 29, 1997.
- SECOND:** The assigned Document Number for HOLLINGSWORTH HOLDING COMPANY, INC. is P97000075115.
- THIRD:** The Dissolution of HOLLINGSWORTH HOLDING COMPANY, INC. was approved on December 28, 2007.
- FOURTH:** All shareholders and directors have consented to the dissolution of the corporation.
- FIFTH:** All debts, obligations and liabilities of the corporation have been paid or discharged.
- SIXTH:** All remaining property and assets have been distributed among its shareholders in accordance with their respective rights and interests.
- SEVENTH:** There are no suits pending against the corporation in any court.

IN WITNESS WHEREOF, these Articles of Dissolution have been duly executed and is being filed in accordance with Section 607.1403 F.S., this 31st day of December, 2007.

**Hollingsworth Holding Company, Inc.,
a Florida corporation**


By: Myrtle E. Hollingsworth
Its: President