

P970000 78/43

Re: Dissolution

HHS Capital And
Financial Group, Inc

WAYNE D. STIVER
7433 HICKORY ISLE
LAKE WORTH FL
33467

561-439-2526

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known):

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TALLAHASSEE, FLORIDA

(Corporation Name)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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Examiner's Initials

TUE

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: ~~MHS Capitol and Financial Group Inc.~~
MHS Capitol and Financial Group Inc.

SECOND: The filing date of the articles of incorporation was: 09/08/97

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 18th day of January, 19 99.

Signature

Wayne D. Shiver
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Wayne D. Shiver

(Typed or printed name)

DD

(Title)

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