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Law Office
of
Suzanne C. Quiñónez, P.A.

2747 BLANDING BLVD., SUITE 104, MIDDLEBURG, FL
P.O. BOX 130, MIDDLEBURG, FL 32050-0130

March 1, 2001

Amendment Section
Division of Corporations
Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

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*****52.50 *****52.50

RE: Hocus Pocus Engineering, Inc.-Articles of Dissolution

Dear Sir/Madam:

Enclosed please find the Articles of Dissolution to effectuate the dissolution of Hocus Pocus Engineering, Inc., as of the date of the filing of the articles. A firm check in the amount of \$52.50 is enclosed for the filing fee, for a certified copy of the dissolution and certificate of status.

Please remit the certified copy of the dissolution and certificate of status to me at the address listed above.

Thank you for your time and consideration.

Sincerely,

Suzanne C. Quiñónez
Suzanne C. Quiñónez

SCQ:dw

cc: Steve Szala

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

904-282-6022 TELEPHONE
904-282-6076 FAX
SCQUINONEZ@AOL.COM

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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: Hocus Pocus Engineering, Inc.

SECOND: The date dissolution was authorized: August 4, 2000

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 28th day of February, 2001.

Signature

Steven J. Szala Pres.

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

STEVEN J. SZALA

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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