

P98000005654

Requestor's Name

Address

City/State/Zip

Phone #

300002729383--3

-01/04/99-01102-010

*****43.75 *****43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):



Hampton International Holding Corp.

42 Old Orchard Lane • East Hampton, New York 11937

Tel. & Fax. 516-329-0450

dist

TO

FLORIDA DEPT OF STATE

P.O. Box 6327

TALLAHASSEE, FL 32314

DATE

12/30/98

SUBJECT

DISSOLUTION OF

HAWAIIAN TRUST CO

SNOW CO

RECEIVED
FLORIDA
AM 10:30
DEC 31 1998

GENTLEMEN: I ENCLOSE AN EXECUTED
ARTICLES OF DISSOLUTION TOGETHER
WITH A CHECK FOR \$43.75 COVERING THE
\$35 DISSOLUTION FILING FEE AND 8.75
FOR A CERTIFIED COPY OF THE DISSOLUTION
PLEASE EXCUSE WITHOUT PENALTY THE COUPLE
OF DAYS LATENESS. I ATTACH A COPY OF THE
FACE OF THE ENVELOPE FROM THE DEPT OF STATE SHOWING
THE INSUFFICIENCY OF POSTAGE CAUSING A DELAY IN OUR
RECEIVING THE ARTICLES AND ABILITY TO FILE TIMELY.
SINCERELY *Joe A. [Signature]*

Examiner's Initials

DR

11/14/99

ARTICLES OF DISSOLUTION

99 DEC 31 AM 10:53
FILED
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: HAWAIIAN TROPICAL
SNOW CO.

SECOND: The date dissolution was authorized: NOV 16, 1998

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.

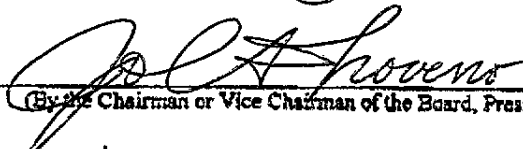
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 30 day of DECEMBER, 19 98

Signature



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

JOHN F. LLOVERA

(Typed or printed name)

PRES.

(Title)