

P98000031487

D. HAMILTON CORPORATION

1775 E. Lincoln Ave. Ste. 101 Anaheim, Cal. 92805 Phone: 714-774-2040 Fax: 714-774-2055

"Money Answers All Things"

Eccles. 10:19

9/14/99

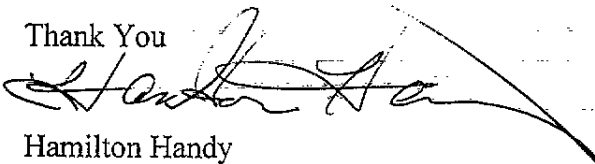
Please make dissolution of D. Hamilton Corporation effective as of 12-05-99

Return certified copy of dissolution to:

Hamilton Handy
1775 E. Lincoln Ave. Ste 101
Anaheim, Cal. 92805

Ph. 714-774-2040

Thank You



Hamilton Handy

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FILED
99 SEP 15 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
12-5-99

FROM :

PHONE NO. : 561 6821771

Sep. 13 1999 04:29PM P1

ARTICLES OF DISSOLUTION

EFFECTIVE DATE

12-5-99

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

D. Hamilton Corporation

FIRST: The name of the corporation is: _____

4/3/98

SECOND: The filing date of the articles of incorporation was: _____

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 13 day of September, 19 99

Signature

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

D. Hamilton Handy

(Typed or printed name)

President

(Title)

FILED
99 SEP 15 11:10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA