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ESTATE OF HELEN PAULINE STEVENS 1850 BAY DRIVE MIAMI BEACH, FL. 33141

February 11, 1999

Division of Corporations P.O Box 6327 Tallahassee, Fl. 32314

Returned

To Whom It may Concern:

Enclosed please find the Articles of Dissolution of the H.P. Stevens, Inc., Mrs. Stevens passed away on July 29, 1998, a copy of the death certificate is enclosed. Mrs. Stevens never had a chance to do anything with this new corporation. Enclosed please find a check for \$43.75, \$35.00 filing fee, plus \$8.75 for a certified copy of the dissolution. If you have any please call me at 305-866-3498.

Sincerely,

Jack Stevens Personal Representative of the Estate of Helen Pauline Stevens

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits ~thefollowing articles of dissolution:

FIRST:

The name of the corporation is: H.P. STEVENS, INC.

SECOND:

The filing date of the articles of incorporation was: July 8, 1998

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.

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SIXTH:

Adoption of Dissolution (CHECK ONE)

* A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this

11 day of

February 11, 1999

Signature

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

(Typed or printed name)

Jack Stevens

(Title)

Personal Representative of the Estate of Helen Pauline Stevens