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STERLING HENNING

Investment Management, Inc.

March 20, 2000

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-05/01/00--01134--001  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Division of Corporations  
Uniform Business Report Filings  
P. O. Box 1500  
Tallahassee, FL 32302 - 1500

RE: Sterling Henning Investment Management, Inc.  
FEI Number 59-3527138

To Whom It May Concern:

Please be advised that the above reference corporation was dissolved effective December 31, 1999. We have contacted and left voice messages at the (850) 487-6050 phone number listed on this report several times. We had requested to have you send the appropriate information to us, but have not received any response.

Marking the report as "dissolved" is the only alternative we know to do at this time. If further information is needed, please contact me at your earliest convenience.

Sincerely,

  
Clarke Lemons, President

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00 MAY -1 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Wol  
Jesse

Fee-Only Investment Advisory Services and Financial Planning

1516 East Hillcrest Street • Suite 212 • Orlando, Florida 32803 • (407) 894-0400 • Fax (407) 895-8333

## 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: Sterling Hearing Investment Management, Inc.

SECOND: The filing date of the articles of incorporation was: 7-29-98

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 26 day of April, 2000

Signature

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

Lance Clarke Lemons

(Typed or printed name)

President

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY - 1 AM 8:31

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