



THE UNITED STATES
CORPORATION
COMPANY

P98000069020

ACCOUNT NO. : 072100000032

REFERENCE : 270289 7142542

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : June 10, 1999

ORDER TIME : 11:44 AM

ORDER NO. : 270289-025

CUSTOMER NO: 7142542

CUSTOMER: Ms. Renee Harrison
Harrison Import & Exports, Inc
121 Commerce Road

Boynton Beach, FL 33426

duss

600002903816--7

-06/14/99--01119--001

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

DOMESTIC FILINGS

RECEIVED

9 JUN 14 PM 12:55

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NAME: HARRISON IMPORT & EXPORT, INC.

ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF STATUS

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

DR

6/14/99

FILED
JUN 14 PM 1:55
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

99 JUN 14 PM 4:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: HARRISON IMPORT & EXPORT, INC

SECOND: The date dissolution was authorized: NOVEMBER 23, 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 5th day of February, 1999.

Signature

Renee A. Harrison
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Renee A. Harrison, President
(Typed or printed name)

President & Treasurer
(Title)