

P98000106346

2nd. September 1999

Attention of Ammendment Section

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Roy J. Ewing
2533 Ala Wai Blvd. #604
Honolulu, Hawaii 96815

Tel: (808) 926-2819

Dear Sir/Madam,

500002980365--2
-09/08/99-01027-019
*****43.75 *****43.75

RE: THE HAWKSTONE CORPORATION

Further to my correspondence of 18th. August and the subsequent receipt of form 607.1401, I herewith enclose said duly completed, along with a check for \$43.75 to cover the filing fee and a certificate of status. Execution of this corporation was 7th. December 1999, and was filed by Visa Services Inc., 4134 Gulf of Mexico Drive, Suite 302, Longboat Key, Florida 34228.

This was arranged whilst I was still resident in the United Kingdom, in order to facilitate the purchase of a business as part of my L1/2 visa requirement.

Unfortunately, due to unforeseen circumstances, I have had to abort my plans to relocate to the State of Florida.

I would therefore kindly request that The Hawkstone Corporation be dissolved in its entirety and can confirm that no activity occurred whatsoever since its incorporation.

I trust the above is in order and meets with the State of Florida requirements for dissolution.

Thanking you for your attention to this matter.

Yours faithfully,



Roy J. Ewing
For and on behalf of The Hawkstone Corporation

ENCL.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: _____

THE HAWKSTONE CORPORATION

SECOND: The filing date of the articles of incorporation was: 21st DECEMBER 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.

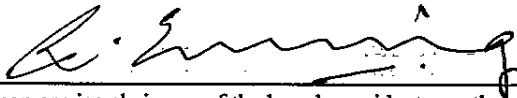
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 2ND 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.)

ROY J. EWING

(Typed or printed name)

PRESIDENT

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA