

P99000012471

Jimmie Hildreth
24552 Laurel Ridge Drive
Lutz, FL 33559
813-361-7705

Department of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Dissolution of Hildreth Enterprises, Inc.
Document Number: P99000012471

July 25, 2001

To Whom It May Concern:

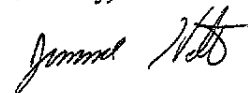
This cover letter is to acknowledge the Articles of Dissolution being sent to the Department of Corporations pursuant to the directions on how to properly dissolve a Corporation with the State of Florida. The return address and phone number requested are:

Jimmie Hildreth
24552 Laurel Ridge Drive
Lutz, FL 33559
813-361-7705

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*****35.00 *****35.00

If any further information is needed, please contact me immediately. Thank you for your prompt attention to this matter.

Sincerely,



Jimmie Hildreth

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01 JUL 27 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: HILDRETH ENTERPRISES, INC.

SECOND: The date dissolution was authorized: JULY 23RD, 2001

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 25TH day of JULY, 2001.

Signature

Jimmie Hildreth

(By the Chairman or Vice Chairman of the Board, President, or other officer)

JIMMIE HILDRETH

(Typed or printed name)

PRESIDENT

(Title)

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CLERK OF STATE
TALLAHASSEE, FLORIDA