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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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H&H Construction Consultants, Inc.

August 7, 2000

Ms. Katherine Harris
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

Dear Madam:

Please find enclosed the Following:

- a) Articles of Dissolution for H&H Construction Consultants, Inc., a Florida Corporation, filed on February 23, 1999.
- b) Articles of Incorporation for H&H Construction Consultants, Inc., a Florida Corporation, filed on February 23, 1999.
- c) A \$43.75 check to cover the filing fee for the Articles of Dissolution and one Certified copy of such documentation.


My telephone numbers are as follows:

- a) Work (212) 916-8883
- b) Home (646) 215-3378
- c) Mobile (646) 528-5916

My return address is:

Emelynn Hasky
45 Wall Street, Apt. 1119
New York, NY 10005

Thank You,


Emelynn Hasky
Vice President / Secretary
Director

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V. SHEPARD AUG 22 2000

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ARTICLES OF DISSOLUTION

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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: H & H Construction
Consultants, Inc.

SECOND: The filing date of the articles of incorporation was: February 23, 1999

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 7th day of August, 2000.

Signature

E. Hasky

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

Emelynn Hasky

(Typed or printed name)

VICE PRESIDENT, SECRETARY, DIRECTOR

(Title)