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Dissolution AFT 2-14-03



Andrew A. Pineiro Scott J. Wortman*

www.pw-lawfirm.com

*Also admitted in New York and New Jersey

February 5, 2003

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Dissolution for H & K Marketing Incorporated

To Whom it May Concern:

Pursuant to Florida Statutes § 607.1403, please find enclosed Articles of Dissolution for H & K Marketing Incorporated, along with our firm check in the amount of \$35.00 representing your fee for same.

If you have any questions with regard to the foregoing, please do not hesitate to contact me.

Very truly yours,

Andrew A. Pineiro

Dictated by Mr. Pineiro but signed in his absence to avoid a delay in delivery.

AAP/alt Enclosures

cc: Andrew von Gustedt, Esq.

Keith Benson

ARTICLES OF DISSOLUTION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2003 FEB 10 AM 10: 51

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

FIRST:	The name of the corporation is: H & K Marketing Incorporated
SECOND:	The date dissolution was authorized: January 6, 2003
THIRD:	Adoption of Dissolution (CHECK ONE)
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
☐ Dis	solution was approved by vote of the shareholders through voting groups.
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	Bealshile Holliege
	(voting group)
Sig	gned this 30th day of JANUARY , 2003
Signature _	(By the Chairman of Vice Chairman of the Board, President, or other officer)
	KETH A. BENSON (Typed or printed name)
	PRESIDENT (Title)