

S24264

Tel# 954-963-1444

Henry Blair

HB Investments Inc

2699 Stirling Rd

Suite C-307

Ft Lauderdale, FL 33312

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01/07/98-01088-001-

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

Re: Articles of Dissolution

APPROVED
AND
FILED

98 JAN -6 PM 2:54

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:

The name of the corporation is: HB INVESTMENTS, Inc.

The date dissolution was authorized: December 29, 1997

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 29 day of December, 19 97

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

HENRY BLEIER
(Typed or printed name)

President
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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