

Hallmark Concepts, Inc.

14803 Briar Way

Tampa, FL 33613

813-963-2345

S40495

February 28, 2001

Florida Division of Corporations

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-03/08/01--01072--016

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

Attached is the Articles of Dissolution for Hallmark Concepts, Inc. I have included \$35 for filing fee and \$8.75 for a certified copy of the dissolution, a total of \$43.75. If you have any questions regarding this matter please contact me at the above address or phone number.

Sincerely,

Terrence W. Gomez

Terrence W. Gomez
President

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01 MAR -8 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FD-157
* And Copy
3-8-01
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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: HALLMARK CONCEPTS, INC.

SECOND: The date dissolution was authorized: DECEMBER 29, 2000

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 27TH day of FEBRUARY, 2001.

Signature Terrence W. Gomez PRESIDENT
(By the Chairman or Vice Chairman of the Board, President, or other officer)

TERRENCE W. GOMEZ
(Typed or printed name)

PRESIDENT
(Title)

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