

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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HERALD Industrial Corp.

5/30/97
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WP. Verger

Signature

Requested by:

Name CD Date 5/30/97 Time 9:40

Walk-In _____ Will Pick Up _____

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Art of Inc. File _____
LTD Partnership File disc
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Name Reservation _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
☒ Dissolution / Withdrawal
☒ Annual Report / Reinstatement
Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

FILED
97 MAY 30 AM 11:03
RECEIVED
97 MAY 30 AM 10:39
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**ARTICLES OF DISSOLUTION
OF
HERALD INDUSTRIAL CORP.**

FILED
97 MAY 30 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1402, Florida Statutes, this corporation submits the following Articles of Dissolution:

- FIRST:** The name of the corporation is HERALD INDUSTRIAL CORP., a Florida corporation (the "Corporation").
- SECOND:** The dissolution of the Corporation was authorized by the sole Director on May 6, 1997. The sole Director recommended the dissolution of the Corporation to the sole shareholder of the Corporation. The sole shareholder of the Corporation approved the dissolution of the Corporation on May 6, 1997, the number of votes cast in favor of dissolution was sufficient for shareholder approval.

Signed this 6th day of May, 1997.

HERALD INDUSTRIAL CORP.,
a Florida corporation

By: Sophie Wald
Sophie Wald, President