

MARVIN BILTIS

11817 Woodson Court
Boca Raton, Florida 33428

Phone (407) 487-0062

Fax (407) 487-4878

560706

To whom it may concern,

Could you please send me the articles
of Dissolution certificate of status to the
above address

Thank you

Mr. Biltis

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 20 AM 9:15

APPROVED
AND
FILED

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-05/20/98-01054--023
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OK

* Cert Copy
* Cert of Sta

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FV Dis
5-20-97
JH

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: Howey Bear, Inc

SECOND: The date dissolution was authorized: Apr. 10, 1998

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 30 day of Apr, 19 98

Signature

M. B. Biltz

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

MARVIN BILTZ

(Typed or printed name)

PRESIDENT & CEO

(Title)

PAHAR ENTERPRISES INC
HOWEY BEAR INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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