

Division of Corporations

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V08917

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DISSOLUTION OR WITHDRAWAL

H. H. GREENE, INC.

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ARTICLES OF DISSOLUTION

OF

H. H. GREENE, INC.

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

ARTICLE I - NAME OF CORPORATION

The name of the corporation is H. H. GREENE, INC., Florida Document Number V08917 (hereinafter referred to as the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution of the Corporation was authorized on January 1, 2009.

ARTICLE III - APPROVAL OF DISSOLUTION

The dissolution was approved by the sole shareholder of the Corporation by written consent dated January 1, 2009, pursuant to Section 607.0704 of the Florida Statutes, and the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV - EFFECTIVE DATE OF DISSOLUTION

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

Dated this 1 day of January, 2009.

H. H. GREENE, INC., a Florida corporation

By: *Harriet H. Greene*
Harriet H. Greene, its President

{Corporate Seal}

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