

V13963

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

April 3rd, 2000

Division of Corporations,
P.O. Box # 6327,
Tallahassee, FL 32314.

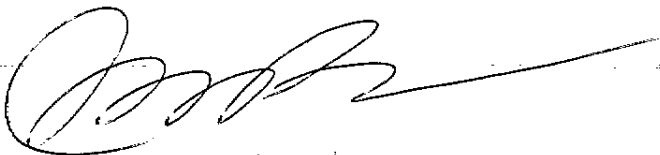
Attention: Amendment Section

To whom it may concern

Attached please find:

1. Articles of Dissolution for HPM Systems, Inc.
2. Check for \$43.75 covering cost of dissolution and a certified copy of dissolution to be forwarded to me.

Yours truly,



James W. Breen
Box # 6278,
West Palm Beach, FL 33405
561/622-2299.

FILED
00 APR 10 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JWB/jb

Attach: (2)

SecState

Voldis

V. SHEPARD APR 18 2000

ARTICLES OF DISSOLUTION

FILED
00 APR 10 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: HPM SYSTEMS, INC.

SECOND: The date dissolution was authorized: 12/31/99

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 3RD day of APRIL, 2000.

Signature _____

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

JAMES W. BREEN
(Typed or printed name)

PRESIDENT
(Title)