

V 27635

(Requestor's Name)

1524 Whitehall Drive, Apt 202
Fort Lauderdale, Florida 33324

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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03 MAR 10 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VO/dis
T. Lewis 3/14/03

H & M PROPERTIES, INC.

1524 Whitehall Drive, Apt 202
Fort Lauderdale, Florida 33324

March 6, 2003

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

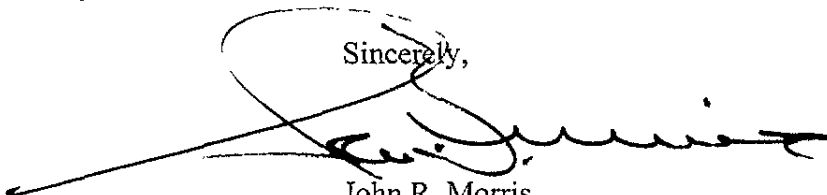
Dear Sir or Madam:

RE: H & M Properties, Inc.—Articles of Dissolution

Please find enclosed a check in the amount of \$43.75 for the filing fee and certificate of status for the Articles of Dissolution for H & M Properties, Inc.

I have included my business card with phone numbers in the event you need to reach me during the day. The return address in the masthead of this letter is the correct address for receipt of the certificate of status.

Sincerely,



John R. Morris
Chairman/President



John Morris
Senior Vice President
Finance & Administration Group

7700 High Ridge Road
Boynton Beach, Florida USA 33426
(561) 533-1450 • (561) 533-1500 FAX • (800) 782-7399
E-Mail jomotown@yahoo.com

40
YEARS



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TURF EQUIPMENT

ARTICLES OF DISSOLUTION

FILED
03 MAR 10 PM 12:03
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: H & M PROPERTIES, INC.

SECOND: The date dissolution was authorized: MARCH 3, 2003

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 6 day of MARCH, 2003.

Signature

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

JOHN R. MORRIS

(Typed or printed name)

CHAIRMAN / PRESIDENT

(Title)