

V52641

January 7, 1997

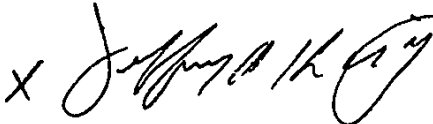
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
97 FEB -3 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for Hilligoss-Mayson Associates, Inc.
(EIN #65-0344868). Also attached is the filing fee check for \$35.00.

Sincerely,

X 

Jeffrey Hilligoss
President

Hilligoss-Mayson Associates, Inc.
c/o Jeffrey Hilligoss
2480 Lakeview Drive Apt #8
Naples, Florida 34112

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ARTICLES OF DISSOLUTION

FILED
97 FEB -3 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: HILLIGOSS-MAYSON ASSOCIATES, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 1996

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 31st day of DECEMBER, 19 96

Signature X

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

JEFFREY HILLIGOSS

(Typed or printed name)

PRESIDENT

(Title)