

416668

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MIAMI, FL 33255

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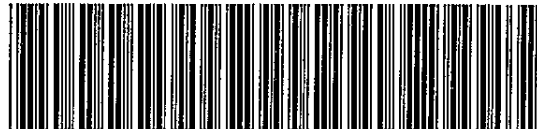
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

03 FEB 24 AM 11:30

FILED

Dissolution

T BROWN FEB 27 2003

ARTICLES OF DISSOLUTION

FILED  
03 FEB 24 AM 11:30  
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: Hamilton Planning Corporation  
(FEI No. 59-1482895)

SECOND: The date dissolution was authorized: December 31, 2002

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 18th day of February, 2003

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

Antonio Prado  
(Typed or printed name)

President  
(Title)

Telephone:  
(305) 551-6770

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