

K66753

Oak Hill Industrial Partners Inc
P.O. Box 465
Farmingdale, N. J.
07727-0465

29 April '98

Tel: 732-938-7277

To

Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

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-05/05/98--01016--005
****35.00 ****35.00

Dear Sir

Please find enclosed "Articles of Dissolution"
in accordance with Section 607.1403 Florida
Statutes - along with the required filing
fee of \$35.00 check 5475 from
my account.

Please inform me if there is any
errors in the submitted.

Sincerely

John P. Harkrader Jr
John P. Harkrader Jr
President

Dissolution

Joe
5/12

FILED
98 MAY -5 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED
98 MAY -5 PM 12:07
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: Oak Hill Industrial
Partners, Inc.

SECOND: The date dissolution was authorized: 11 Aug '97

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

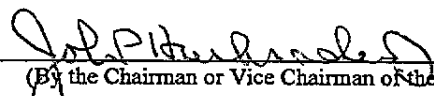
Dissolution was approved by vote of the shareholders through voting groups.

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 29 day of April, 19 98

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

John P. Hackrader Jr
(Typed or printed name)

President
(Title)