

539385

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† CERTIFIED CIRCUIT COURT MEDIATOR  
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\*\* ALSO MEMBER OF NEW YORK BAR

L. WILLIAM GRAHAM  
RETIRED  
SAM T. DELL  
(1912-1992)  
R. L. HENDERSON, JR.  
(1939-1991)

TELEPHONE 372-4381  
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AREA CODE 352  
203 N. E. 1ST STREET

April 4, 1997

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

300002135633--9  
-04/08/97--01003--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed are two copies of Articles of Dissolution of Hadley Capital Management, Inc. Also enclosed is our check in the amount of \$35.00 to cover cost of filing fee. Please return a copy of the Articles showing the filing date to us.

If there are any questions, please call. Thank you.

Very truly yours,  
*Katie Moore*  
Katie Moore, Secretary  
to Mr. Barber

FILED  
97 APR -7 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Vol'd: 5*

VS APR 14 1997

FILED  
97 APR -7 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION  
OF  
HADLEY CAPITAL MANAGEMENT, INC.

\*\*\*\*\*

1. The name of the corporation is HADLEY CAPITAL MANAGEMENT,  
INC.

2. The names and respective addresses of its officers are:

President SARAH P. HADLEY  
& Secretary 529 N. W. 22nd Street  
Gainesville, FL 32605

Vice President JOSEPH D. HADLEY  
14254 Hendricks Street  
Healdsburg, California

Treasurer MATTHEW P. HADLEY  
7511 23 Avenue NW  
Seattle, Washington 98117

3. The names and respective addresses of its directors are:

SARAH P. HADLEY  
529 N. W. 22nd Street  
Gainesville, Florida 32605

JOSEPH D. HADLEY  
14254 Hendricks Street  
Healdsburg, California 95448

MATTHEW P. HADLEY  
7511 23 Avenue NW  
Seattle, Washington 98117

4. All debts, obligations and liabilities of the corporation  
have been paid or discharged or adequate provision has been made

therefore.

5. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

6. There are no actions pending against the corporation in any court.

7. A copy of the resolution to dissolve is attached. This resolution was adopted by all of the shareholders of the corporation on the 2nd day of October, 1996.

DATED this 3 day of April, 1997.

Sarah D. Hadley  
Sarah D. Hadley, President  
& Secretary

STATE OF FLORIDA  
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 3rd day of April, 1997, by SARAH D. HADLEY, as President and Secretary of HADLEY CAPITAL MANAGEMENT, INC., on behalf of said corporation.

Mary K. Moore  
Notary Public, State of Florida at Large  
MARY K. MOORE  
Print, Type or Stamp Commissioned Name  
of Notary Public

Personally known  OR Produced Identification   
Type of Identification Produced:

- Current Florida Driver's license  
 Other \_\_\_\_\_

My Commission Expires: \_\_\_\_\_



SHAREHOLDER'S CONSENT TO VOLUNTARY  
CORPORATE DISSOLUTION

The undersigned, being all of the stockholders of HADLEY  
CAPITAL MANAGEMENT, INC., consent to the voluntary dissolution of  
the corporation.

DATED this 2<sup>nd</sup> day of October, 1996.

Sarah D. Hadley  
Sarah D. Hadley

Joseph D. Hadley  
Joseph D. Hadley

William P. Hadley Jr.  
William P. Hadley Jr.

Matthew P. Hadley  
Matthew P. Hadley

Lynn H. Chernik  
Lynn H. Chernik (formerly  
Lynn H. Hadley)

REC 0 6 1996

MINUTES OF SPECIAL MEETING  
OF BOARD OF DIRECTORS AND STOCKHOLDERS OF  
HADLEY CAPITAL MANAGEMENT, INC.

A special meeting of the Board of Directors and Stockholders of HADLEY CAPITAL MANAGEMENT, INC., a Florida corporation, was held on October 2, 1996 at 4:00 p.m. at the office of the corporation in Gainesville, Florida. All of the stockholders and directors were present in person or by proxy.

Upon motion duly made and carried, the following resolution was unanimously adopted:

"RESOLVED, that the corporation be dissolved and the President and Secretary file the appropriate documents with the Secretary of State to effect the dissolution of the corporation.

Dated this 2nd day of October, 1996.

*Sarah P. Hadley*  
\_\_\_\_\_  
Sarah P. Hadley, President & Secretary