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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

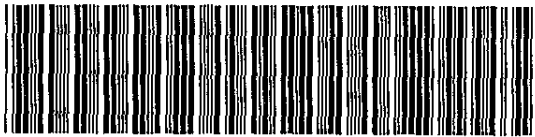
(Business Entity Name)

(Document Number)

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10/21/03--01075--001 **35.00

FILED
03 OCT 20 AM 11:39
SECRETARIES
FALLASVILLE, FL 32429

*Waldis
T. Lewis 10/22/03*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: _____

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN ROSAS

(Name of Person)

Harvard Group, Inc.

(Name of Firm/Company)

432 Oriole Circle

(Address)

Jupiter, FL 33458

(City/State/and Zip Code)

For further information concerning this matter, please call:

John ROSAS

(Name of Person)

at (561) 662-5558

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$33 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

FILED
03 OCT 20 AM 11:39
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: Harvard Group, Inc.

SECOND: The date dissolution was authorized: June 28, 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

President / owner
(voting group)

Signed this 28th day of June, 2003

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

JOHN A ROJAS
(Typed or printed name)

President, Secretary, Treasurer
(Title)

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Harvard Group, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

none

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

432 Oriole Circle
Jupiter, FL 33458

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

John A Rojas

Printed Name of the Person Filing

John A Rojas
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00