

P080000090191

HD Direct, Corp.
2243 Portofino Ave
Homestead, FL 33033

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

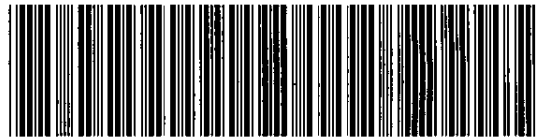
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300158583993

07/17/09--01025--002 **35.00

FILED
2009 JUL 17 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS.

TB JUL 21 2009

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

HD DIRECT , CORP.

SECOND: The document number of the corporation (if known): P08000090191

THIRD: The file date of the articles of incorporation: 10/02/08

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

ENRIQUE PACHECO

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUL 17 PM 12:41

FILED

Filing Fee: \$35