

221695

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

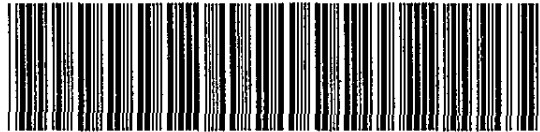
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12/28/04--01036--001 **35.00

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04 DEC 28 PM 2:05
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
12.31.04

INFANTINO AND BERMAN

ATTORNEYS AT LAW

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180 South Knowles Avenue

Winter Park, Florida

32789

Tel (407) 644-4673

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Jed Berman

Thomas V. Infantino

Patrick A. Raley

Mailing Address:
P. O. Drawer 30
Winter Park, Florida
32790-0030

December 27, 2004

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Har-Val Inc. - Dissolution

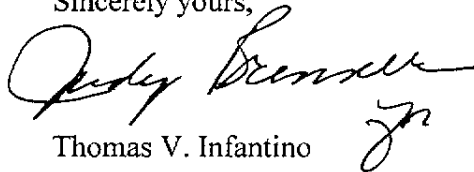
Gentlemen:

Enclosed are the following:

1. Articles of Dissolution of Har-Val, Inc.
2. Check in the amount of \$35.00 for filing articles.

Please file the articles of dissolution.

Sincerely yours,


Thomas V. Infantino

TVI:jb

Enclosures _____

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ARTICLES OF DISSOLUTION

Pursuant to section 607,1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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

HAR-VAL, INC.

SECOND: The document number of the corporation (if known): 221695

THIRD: The date dissolution was authorized: 12-1-2004

Effective date of dissolution if applicable: 12-31-2004
(no more than 90 days after dissolution file date)

FOURTH: 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 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

Shareholders

(voting group)

Signed this 23rd day of December, 2004

Signature:

Thomas V. Infantino, Jr.

(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)

Thomas V. Infantino, Jr.

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

EFFECTIVE DATE
12.31.04

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TALLAHASSEE, FLORIDA