

316234

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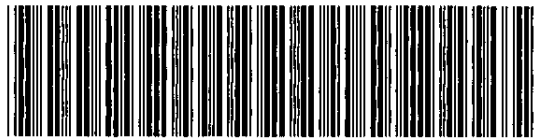
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Art Diss
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LAW OFFICES
HALEY & ASSOCIATES, P.A.

300 SEVILLA AVENUE
SUITE 210
CORAL GABLES, FLORIDA 33134

TELEPHONE: (305) 442-9393
FACSIMILE: (305) 442-9990

JAMES T. HALEY
ANA M. JHONES

November 28, 2008

Department of State
Division of Corporation
Corporate Filing
Post Office Box 6327
Tallahassee, Florida 32314

Re: *Ward and Sons Development Company*
Articles of Dissolution
Our File No.: 3327.1

Gentlemen:

Enclosed are the Articles of Dissolution of the above corporation along with a check in the amount of \$35.00 representing the fee for same. If anything further is needed please give us a call.

Very truly yours,



J.T. HALEY

JTH:mis

Enclosures

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ARTICLES OF DISSOLUTION OF
WARD AND SONS DEVELOPMENT COMPANY

Article I - Name

The name of the corporation is: WARD AND SONS DEVELOPMENT COMPANY.

Article II - Date of Dissolution

The Dissolution was authorized November 28, 2008.

Article III - Shareholder approval

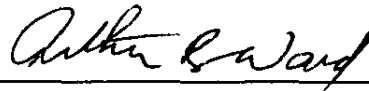
The dissolution was approved by all shareholders and the number cast for dissolution is sufficient for approval of dissolution.

IN WITNESS whereof, the undersigned shareholders representing the owners of all of the outstanding shares of the corporation have executed these Articles of Dissolution this 28th day of November, 2008.

WARD AND SONS DEVELOPMENT COMPANY



CHRISTOPHER B. WARD,
Shareholder



ARTHUR WARD,
Shareholder

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