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## LAW OFFICES OF WILLIAM W. HAURY, JR.

WILLIAM W. HAURY, JR.

MEMBER OF
FLORIDA, NEW JERSEY,
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FORT LAUDERDALE, FL 33301

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September 11, 2007

## VIA FedEx

Secretary of State
Division of Corporations
Amendment Section
2661 Executive Center Circle
Clifton Building
Tallahassee, FL 32301

Re: HAL JONES & CO. - Articles of Dissolution

Dear Sir or Madam:

Enclosed please find the original Hal Jones & Co. Articles of Dissolution together with our check in the amount of \$43.75.

Please process the Articles of Dissolution and provide us with a Certificate of Dissolution.

If you have any questions, please contact us at (800) 741-2431. Thank you for your cooperation and assistance.

Very truly yours,

WILLIAM W. HAÚRY

WWH:jn Enclosures

cc: Hal Jones & Co.

## HAL JONES & CO. ARTICLES OF DISSOLUTION

HAL JONES & CO., a Florida corporation, executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST:

The name of the corporation is Hal Jones & Co.

SECOND: The shareholders of the Corporation approved the dissolution of the Corporation on September 11, 2007.

THIRD:

The number of votes cast by the shareholders of the Corporation

for dissolution was sufficient for approval of that action.

EXECUTED: September 11, 2007.

HAL JONES & CO.

y: \_\_\_\_

Chairman, Vice President,

Treasurer & Secretary