

10/07/2008

16:22

GREENBERG TRAUIG → 54237*010000010500176380

NO.106

001

Division of Corporations

Page 1 of 1

478082

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000231392 3)))



H080002313923ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GREENBERG, TRAUIG, HOFFMAN, ET AL.
Account Number : 076077001461
Phone : (305) 789-5357
Fax Number : (305) 961-5357

FILED
2008 OCT -7 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2008 OCT -7 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

HARGRAVE EQUITIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

ACK
10/8/08

Electronic Filing Menu

Corporate Filing Menu

Help

H08000231392 **FILED**

2008 OCT -7 AM 9:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF DISSOLUTION****OF****HARGRAVE EQUITIES, INC.**

Pursuant to the provisions of Section 607.1402 and 607.1403 of the Florida Business Corporations Act, HARGRAVE EQUITIES, INC., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

FIRST: The name of the Corporation as currently filed with the Florida Department of State is Hargrave Equities, Inc.

SECOND: The file date of the articles of incorporation is June 17, 1975 and the document number of the Corporation is 478082.

THIRD: The Corporation elected to dissolve by a written consent of its directors and sole shareholder, effective as of September 30, 2008, the number of votes cast for dissolution being sufficient for approval.

IN WITNESS WHEREOF, the undersigned Corporation has herunto executed these Articles of Dissolution as of September 30, 2008.

HARGRAVE EQUITIES, INC.,
a Florida corporation

By: William H. Taylor
Name: William H. Taylor
Title: President

H08000231392 3