

682571

Law Offices

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Reply to:  
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January 27, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

000002072150--2  
-01/29/97--01036--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: HEFNER & ASSOCIATES, INC.  
Document #682571

Gentlemen:

Enclosed please find the following documents for this corporation:

1. Executed Articles of Dissolution;
2. My client's check #1080 in the amount of \$35.00 representing the filing fee.

Thank you for your courtesies in this matter.

Very truly yours,

  
MICHAEL J. FREEMAN

MJF/lc  
enc.  
1022-1AS

FILED  
97 JAN 29 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WALS  
PREP  
2/6

ARTICLES OF DISSOLUTION  
OF  
HEFNER & ASSOCIATES, INC.

To: Department of State  
Tallahassee, Florida 32314

FILED  
JAN 29 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Date Paid :  
Filing Fee \$35.00

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned being the shareholders of the Corporation adopts the following Articles of Dissolution.

- FIRST: The name of the Corporation is HEFNER & ASSOCIATES, INC.
- SECOND: The date of filing of its articles of incorporation is September 10, 1980.
- THIRD: The names and respective addresses of its officers are as follows:

Name	Office	Address
Steven M. Hefner	President Secretary	c/o Michael J. Freeman 153 Sevilla Ave. Coral Gables, FL.

- FOURTH: The names and respective addresses of its directors are as follows:

Name	Address
Steven M. Hefner	c/o Michael J. Freeman 153 Sevilla Ave. Coral Gables, FL.

- FIFTH: All liabilities and obligations of the Corporation have been paid or discharged.
- SIXTH: All remaining assets have been distributed to the shareholders according to their respective rights and interests.
- SEVENTH: There are no actions pending against the Corporation.
- EIGHTH: The following written consent to dissolution of the Corporation has been signed by all shareholders of the Corporation.
- FILED  
JAN 29 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

"The undersigned, the owner of all of the outstanding capital stock of HEFNER & ASSOCIATES, INC., a Florida Corporation, does hereby consent in writing to the dissolution of the Corporation."

Dated: 1/24, 1997.  
Date of Adoption

HEFNER & ASSOCIATES, INC.

By Steven M. Hefner  
Steven M. Hefner, Shareholder  
president

STATE OF FLORIDA  
COUNTY OF Broward

The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of January 1997 by STEVEN M. HEFNER, on behalf of the Corporation.



CATHERINE M. SAMPSON  
My Commission CC800288  
Expires Oct. 09, 1999

Catherine M. Sampson

NOTARY PUBLIC  
STATE OF FLORIDA

My commission expires: 10.9.99