



Since 1960
1936 - 14TH AVENUE
P.O. BOX 699
VERO BEACH, FLORIDA 32961

TELEPHONE: (561) 567-3900

F08306

May 25, 2000

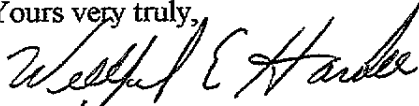
Department of State
Division of Corporations
PO Box 6327
Tallahassee, Fl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 30 PM 2:11

Check for \$35.00 attached to cover corporation dissolution for Hardee Real Estate, Inc.

Mailing address is PO Box 699 Vero Beach, Fl 32961. phone # (561)567-3900.

Yours very truly,


Wellford E. Hardee, Pres.

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*****35.00 *****35.00

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V. SHEPARD JUN 9 2000



ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 30 PM 2:11

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Hardee Real Estate, Inc.

SECOND: The date dissolution was authorized: May 15, 2000

THIRD: 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 vote 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

(voting group)

Signed this 26 day of May, 2000.

Signature

Wellford E. Hardee

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Wellford E. Hardee

(Typed or printed name)

President

(Title)