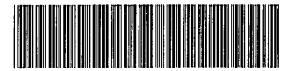
F33254

(Requestor's Name)
(Address)
(Address)
(1-1-1-1-)
(City/State/Zip/Phone #)
(Chylotate/2)pr-none #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:





100043523721



Volun. Diss. W/Notice

TRANSMITTAL LETTER

Division of Corporations	
SUBJECT: Harbor Ekctronics of 1	Fort Pierce, Inc.
DOCUMENT NUMBER: F3325	4
The enclosed Articles of Dissolution and fee	e are submitted for filing.
Please return all correspondence concerning	this matter to the following:
COLIN V. LLOYD, E	69.
Hoskins & Turco, (Name of Fi	P.L.
(Name of Fi	irm/Company)
302 S. 2nd Street	<u>et</u>
	(Address)
Ft. Pierce, FL (City/Sta	34950
(City/Sta	nte/and Zip Code)
For further information concerning this matte	er, please call:
Colin Llayd	at (772) 464-4600 ext 26 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount	_
□ \$35 Filing Fee □ \$43.75 Filing Fee & □ Certificate of Status	2 \$43.75 Filing Fee & \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) \$ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:	STREET ADDRESS:
Amendment Section Division of Corporations	Amendment Section Division of Corporations
P.O. Box 6327	409 E. Gaines Street

Tallahassee, Florida 32399

Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Department of State:			
	Harbor Electronics of Fort Pierce, INC.			
SECOND:	The document number of the corporation (if known): F 33254			
THIRD:	The date dissolution was authorized: July 15, 2004			
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)			
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cast for diss was sufficient for approval.	olution	:	
	Dissolution was approved by of the shareholders through voting groups.			
	The following statement must be separately provided for each voting group entit vote separately on the plan to dissolve:	led to		
	The number of votes cast for dissolution was sufficient for approval by	144	20	
		RETA)330	
	(voting group)	RY	$\frac{2}{3}$	ř
	Signed this 17th day of December, 2004.	OF S	AX	ירנט
		TATE	C23 AMII: 22	
Signatu				
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	-		
	ANN DAVIS			
	(Typed or printed name of person signing)			
	President			
	(Title of person signing)			

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Harbor Electronics of Fort Pierce, Inc. Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution. Description of information that must be included in a claim: dollar amount of claim;
Circumstances under which this claim arose; and ANY Written proof of your claim such as a contract or invoice. Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) Harbor Electravics of Fort Pierce, Inc. 2743 SENECA AVE. Ft. pierce, FL 34946 A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice. Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00