

LAW OFFICES OF
Lamar Conerly, Jr. P.A.

Telephone: (904) 837-5118
Fax: (904) 837-5187

G 58589

April 3, 1997

Department of State
Division of Corporations
P.O. Box 1300
Tallahassee, FL 32302-1300

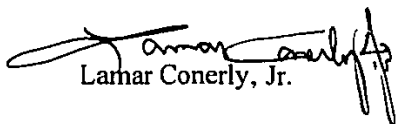
Re: Dissolution of Hafco, Inc.

cf. 35

Dear Sir/Madam:

You will find enclosed the original of the Articles of Dissolution for Hafco, Inc. and a check #1236 in the amount of \$35.00 to cover the cost of filing these Articles of Dissolution. Please file this Dissolution and thank you in advance for your assistance.

Sincerely,


Lamar Conerly, Jr.

LCJ/la

Enclosure as stated.

FILED
97 APR -9 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100002150051--6
-04/22/97--01011--012
*****35.00 *****35.00

RECEIVED
97 APR -9 AM 7:37
DIVISION OF CORPORATIONS

c:\...hafco\disltr.wpw

Volume
Dissolved
4/14/97
DC

P. O. Box 175
1234 Airport Road
Suite 111
Destin, Florida 32540

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 is HAFCO, INC.

Second: The date dissolution was authorized: March 31, 1997

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.

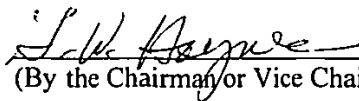
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(Voting Group)

Signed this 31st day of March, 1997.

Signature



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

G.W. Haynes

(Typed or printed name)

President

(Title)

FILED
97 APR -9 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA