G85605

THOMAS J. WOOLLEY, JR.

PROFESSIONAL ASSOCIATION
FIRST FINANCIAL PLAZA, SUITE 408
639 EAST OCEAN AVENUE

BOYNTON BEACH, FLORIDA 33435

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October 11, 2001

FLORIDA DEPARTMENT OF STATE Division of Corporations P.O. Box 6327

P.O. Box 6327 Tallahassee, FL 32314

RE: IMPACT DEVELOPMENT, INC.

Dear Sir/Madam:

Enclosed kindly find Articles of Dissolution for filing together with my check in the amount of \$43.75 representing the filing fee and a <u>Certificate of Status</u> for Impact Development, Inc. Please send a copy of the filed Articles of Dissolution and the Certificate to this office.

Thank you for your assistance in this matter.

Very truly yours,

Thomas J. Woolley, Jr.

TJW/ah

Enclosures

FILED

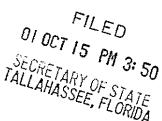
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SECRETARY OF STATE

Dissolution

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IMPACT DEVELOPMENT, INC. ARTICLES OF DISSOLUTION



- 1. The name of the corporation is IMPACT DEVELOPMENT, INC.
- 2. The name and respective address of the individual holding office are:

PETER W. HARTWIG, President, Secretary and Treasurer 4034 161st Terrace North Loxahatchee, FL 33470

3. The name and respective address of its sole director and sole shareholder are:

PETER W. HARTWIG 4034 161st Terrace North Loxahatchee, FL 33470

- 4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.
- 5. All the remaining assets and property of the corporation have been distributed to the Shareholder.
- 6. There are no actions pending against the corporation in any court.
- 7. Dissolution was approved by the sole shareholder. The number of votes cast for dissolution was sufficient for approval. The date of adoption is September 3, 2001.
- The effective date of dissolution is September 30, 2001.
 DATED this 3rd day of September, 2001.

PETER W. HARTWIG, President, Secretary

Treasurer, Director, Stockholder