

H29872



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 079439 10915A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 28, 1998

ORDER TIME : 10:42 AM

ORDER NO. : 079439-005

CUSTOMER NO: 10915A

CUSTOMER: Peggy Adolphson, Legal Asst
Walker & Fairbanks, P.a.
P. O. Box 676

Ponte Vedra Bea, FL 32004-0676

DOMESTIC FILINGS

NAME: HAGAN ACE HARDWARE OF
MANDARIN, INC.

300002723223--7
-12/28/98--01071--002
*****35.00 *****35.00

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

FILE 1ST

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

FILED
98 DEC 28 PM 3:43
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

EFFECTIVE DATE
11/1/99

RECEIVED
63 DEC 29 PM 1:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

DR
12/31/98
*00789, 00554, 00559, 00672



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 29, 1998

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: HAGAN ACE HARDWARD OF MANDARIN, INC.
Ref. Number: H29872

RESUBMIT
Please give original
submission date as file date.

We have received your document for HAGAN ACE HARDWARD OF MANDARIN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

If the dissolution was approved by the shareholders, a statement that the number cast for dissolution was sufficient for approval must be contained in the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 498A00060681

EFFECTIVE DATE

11/1/99

**ARTICLES OF DISSOLUTION OF
HAGAN ACE HARDWARE OF MANDARIN, INC.**

98 DEC 28 PM 3:43
FILED
TALLAHASSEE, FLORIDA

The undersigned, Hagan Ace Hardware of Mandarin, Inc., a Florida corporation, pursuant to Section 607.1402 of the Florida Statutes (1998) by the hand of its President and attested by its Secretary, hereby sets forth its Articles of Dissolution. The dissolution was authorized by the unanimous consent of all shareholders entitled to vote on December 21, 1998.

ARTICLE I.

The name of the corporation is: Hagan Ace Hardware of Mandarin, Inc.

ARTICLE II.

The names and respective addresses of its current officers are as follows:

President	Donald G. Hagan 1022 Blanding Blvd., Orange Park, Florida 32065
Secretary	Ann B. Hagan 1022 Blanding Blvd., Orange Park, Florida 32065

ARTICLE III.

The names and respective addresses of the Company's directors are as follows:

Donald G. Hagan 1022 Blanding Blvd., Orange Park, Florida 32065
Ann B. Hagan 1022 Blanding Blvd., Orange Park, Florida 32065

ARTICLE IV.

Adequate provision has been made for all debts, obligations and liabilities of the Company.

All of the remaining property and assets of the Company will have been distributed to the Shareholders of the Company on or before January 1, 1999, in accordance with their respective rights and interests.

There are no actions pending against the Company in any court.

ARTICLE VI.

Notice of adoption of a plan of complete liquidation of the Company has been mailed to each known creditor of and claimant against the Company, if any.

ARTICLE VII.

These Articles of Dissolution shall be effective January 1, 1999, at 12:01 a.m.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed by this Company this 21st day of December, 1998.

HAGAN ACE HARDWARE OF MANDARIN, INC.

By: Donald G. Hagan
Donald G. Hagan
President

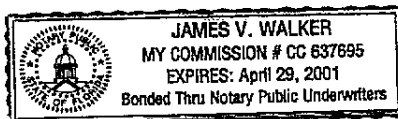
Attest: Ann B. Hagan
Ann B. Hagan
Secretary

STATE OF FLORIDA)

COUNTY OF CLAY)

The foregoing Articles of Dissolution were acknowledged before me this 21st day of December, 1998, by Donald G. Hagan, ☒ who is personally known to me or ☐ who has produced _____ as identification.

James V. Walker
Notary Public, State of Florida at Large
Notary's Stamped or Printed Name:
My commission expires:

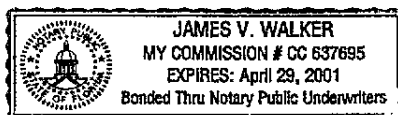


STATE OF FLORIDA)

COUNTY OF CLAY)

The foregoing Articles of Dissolution were acknowledged before me this 21st day of December, 1998, by Ann B. Hagan, ☒ who is personally known to me or ☐ who has produced _____ as identification.

James V. Walker
Notary Public, State of Florida at Large
Notary's Stamped or Printed Name:
My commission expires:



G:\1933\DISSOLVE.ART