

H 70614

BRENT MILLIKAN & COMPANY, P.A.
CERTIFIED PUBLIC ACCOUNTANTS
205 MAGNOLIA STREET
NEW SMYRNA BEACH, FL 32168-7125

(Address)

(City/State/Zip/Phone #)

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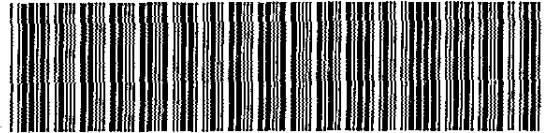
(Business Entity Name)

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03 JUN 27 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

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03 JUN 27 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Hacienda Service Corp

SECOND: The date dissolution was authorized: 12/31/02

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

Hacienda Service Corp

Shareholders

(voting group)

Signed this 31st day of December, 2002

Signature

Mark Wallschlager

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

Mark Wallschlager

(Typed or printed name)

President

(Title)