

J20729

NEW HARBOR FINANCIAL CORP IX

February 18, 2002

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-02/21/02--01023--018
*****43.75 *****43.75

Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

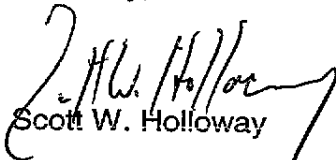
REFERENCE: New Harbor Financial Corp IX – FEI 59-2689826

TO WHOM IT MAY CONCERN:

Please find attached Articles of Dissolution regarding subject corporation effective January 1, 2001.

Should you have any questions or need additional information, please call me at 954.493.9551 or e-mail me at sholloway@icaprealty.com

Sincerely,


Scott W. Holloway

c: James W. Bryan
V. James Voorheis

FILED
02 FEB 21 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CS

Dissolution

T BROWN FEB 25 2002

ARTICLES OF DISSOLUTION

FILED
02 FEB 21 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: _____

NEW HARBOR FINANCIAL CORP. IX

SECOND: The date dissolution was authorized: JANUARY 1, 2001

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 17 day of FEBRUARY, 2002

Signature Scott W. Holloway
(By the Chairman or Vice Chairman of the Board, President, or other officer)

SCOTT W. HOLLOWAY
(Typed or printed name)

PRESIDENT
(Title)