

J25120

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

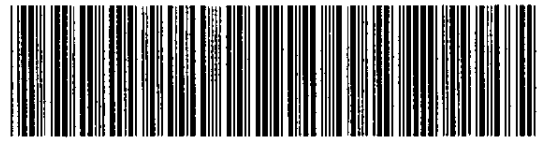
(Business Entity Name)

(Document Number)

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Art Diss
@ 3/23/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hunt Management Corporation, USA

DOCUMENT NUMBER: J25120

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patrick Hogan
(Name of Contact Person)

Hunt Realty & Development, Corp.
(Firm/Company)

5100 87th Street East
(Address)

Bradenton, FL 34211
(City/State and Zip Code)

For further information concerning this matter, please call:

Patrick Hogan at (941) 758-2424
(Name of Contact Person) (Daytime Phone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy *(Additional copy is enclosed)*
- \$52.50 Filing Fee & Certificate of Status & Certified Copy *(Additional copy is enclosed)*

Mailing Address:
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

FIRST: Hunt Management Corporation, USA

SECOND: Document Number: J25120

THIRD: The date dissolution was authorized: February 2, 2009

FOURTH: 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 the shareholders through voting groups.

Signature: _____



Patrick Hogan

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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