## J44103

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## TRANSMITTAL LETTER

TO:	Amendment Section Division of Corporations
SUB	BJECT: H.A. Yeargin & Associates, Inc. (Name of Corporation)
DOG	CUMENT NUMBER: J44103
The	enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Pleas	se return all correspondence concerning this matter to the following:
Н.	A. Yeargin, Sr.
	(Name of Person)
	(Name of Firm/Company)
13	31 Burnett Court, Unit 102
	(Address)
St	. Johns, FL 32259
	(City/State and Zip Code)
For f	further information concerning this matter, please call:
Н.	A. Yeargin, Sr. at (904) 704-9400 (Area Code & Daytime Telephone Number)
	(Name of Person) (Area Code & Daytime Telephone Number)
Encl	osed is a check for \$35.00 made payable to the Florida Department of State.
Ame Divis P.O.	Ling Address:Street Address:endment SectionAmendment Sectionsion of CorporationsDivision of CorporationsBox 63272661 Executive Center Circleshassee, FL 32314Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

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

FIRST:	RST: The name of the corporation as currently filed with the Florida Department of St. H.A. Yeargin & Associates, Inc.						
SECOND:	The document number of the corporation (if known):						
THIRD:	The date dissolution was authorized: 12/31/16						
	Effective date of dissolution <u>if applicable</u> : 12/31/16						
	(no more than 90 days after dissolution file date)  Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.						
FOURTH:	Adoption of Dissolution (CHECK ONE)						
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	: for di	ssolu	tion			
	☐ Dissolution was approved by 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		MAY 17 AH				
	(voting group)	10000	H 9: 26				
	Signature:  (By a director, president or other officer- if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)						
	H.A. Yeargin, Jr.						
	(Typed or printed name of person signing)						
	President						
	(Title of person signing)			-			