

HARRISON BENNETT PROPERTIES, INC.
14502 N. DALE MABRY, SUITE 200
TAMPA, FL 33618
PHONE (813) 961-4466
FAX (813) 961-1942

L08 970

April 2, 2001

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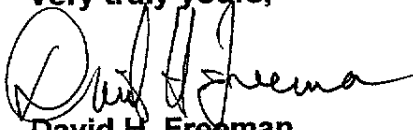
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed are signed Articles of Dissolution for Harrison Bennett Properties, Inc. for filing. I have included a check for \$35 for the filing fee.

Thank you for your assistance on this.

Very truly yours,


David H. Freeman
President

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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:

FIRST: The name of the corporation is: Harrison Bennett Properties, Inc.

SECOND: The date dissolution was authorized: March 31, 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 2nd day of April, 2001.

Signature

David H. Freeman

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

David H. Freeman, President

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED