

L20489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

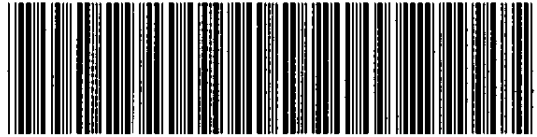
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900159160769

08/10/09--01011--002 \*\*35.00

FILED

09 AUG 10 AM 11:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*File Diss/eff  
8/12/09*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Hawco Enterprises Inc.

**DOCUMENT NUMBER:** L20489

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

Please return all correspondence concerning this matter to the following:

James J. Hawco  
(Name of Contact Person)

Hawco Enterprises Inc.  
(Firm/Company)

5184 Cooper Terrace  
(Address)

Port Charlotte, FL 33981  
(City/State and Zip Code)

For further information concerning this matter, please call:

James J. Hawco at (941) 698-9295  
(Name of Contact Person) (Area Code & Daytime Telephone 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  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

FF 8-31-09

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Hawco Enterprises, Inc.

SECOND: The document number of the corporation (if known): 420489

THIRD: The date dissolution was authorized: 8-4-09

Effective date of dissolution if applicable: 8-31-09  
(no more than 90 days after dissolution date)

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.

*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)

Signature: James J. Hawco  
(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)

JAMES J. HAWCO  
(Typed or printed name of person signing)

President & Director  
(Title of person signing)

Filing Fee: \$35

FILED  
09 AUG 10 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA