

* Division of Corporations

Page 1 of 1

L56948

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000054180 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FISHER, TOUSEY, LEAS & BALL
Account Number : I19990000021
Phone : (904) 356-2600
Fax Number : (904) 355-0233 Attn: Angie Larson

FILED

00 OCT 13 PM 4:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**DISSOLUTION****HPD CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED

00 OCT 13 PM 3:03

DIVISION OF CORPORATIONS

Electronic Filing Menu**Corporate Filing****Public Access Help**<https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe>*Volun. Dissolved**10-16-00*

10/13/00

DC

H00000054180 5

FILED
00 OCT 13 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
HPD CORPORATION**

The undersigned, for the purpose of dissolving **HPD Corporation**, a Florida corporation, in accordance with Section 607.1403, Florida Statutes, does hereby make this instrument which shall be the Articles of Dissolution of the corporation to be filed in the offices of the Department of State, and hereby subscribes, acknowledges and certifies the same, as follows:

ARTICLE I

The name of the corporation is **HPD CORPORATION**.

ARTICLE II

The names and addresses of the individuals holding offices in the corporation are as follows:

Name and Address

Offices Held

Charles A. Davis, II

49 Forman Street
Cazenovia, NY 13035

ARTICLE III

The name and address of the sole director of the corporation is as follows:

Charles A. Davis, II
49 Forman Street
Cazenovia, NY 13035

ARTICLE IV

All liabilities and obligations of the corporation have been paid or discharged or adequate provisions have been made therefore.

H00000054180 5

✓ E00000054180 5

ARTICLE V

All the remaining property and assets of the corporation have been distributed to the shareholders.

ARTICLE VI

There are no actions pending against the corporation in any court.


ARTICLE VII

The corporation elected to dissolve by written consent of the director and shareholders dated effective June 13, 2000.

ARTICLE VII

These Articles of Dissolution shall become effective on the 13th day of October, 2000, and the corporation shall be dissolved as of such date.

IN WITNESS WHEREOF, the undersigned has made, signed and hereby acknowledged these Articles of Dissolution this 13th day of October, 2000.


Charles A. Davis, II, President

145546

E00000054180 5