

M91693

FILED
98 JUL 20 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM THE DESK OF

Jeffrey A. Radler

Office Use Only

known):

700002593217--2
-07/20/98-01087-014
*****35.00 *****35.00

To whom it may concern,

Enclosed is Articles
of Dissolution + check in
the amt. of \$35.

Harbor Hill, Inc., having no
further business interests, nor
any remaining assets or liabilities,
has dissolved.

ied Copy

icate of Status

Please forward any questions
or paperwork to me at the
following address

c/o Chessco
1300 Post Rd. E
Westport, CT 06880
ph.# 203-255-2804

Reorder Item #PP255, Printed in U.S.A.

Other

Examiner's Initials

CC

7-21-98

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: HARBOR HILL, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 1997

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 13th day of July, 19 98

Signature

Jeffrey Radler

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

JEFFREY RADLER

(Typed or printed name)

Vice President

(Title)

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