

P000000012153

Ronald S. Haga  
5999 Pelham Drive  
Port Orange, FL 32127

December 15, 2000

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

R.S. HAGA, Inc.  
EIN 59-3628311

400003512444--1  
-12/26/00--01025--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Attached are Articles of Dissolution for the above named corporation along with our check for \$43.75 to cover the \$35.00 filing fee and \$8.75 for one certified copy of the dissolution.

Thank you for your assistance with this matter.

Sincerely,

*Ronald S. Haga*  
Ronald S. Haga

FILED  
00 DEC 26 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FL Dis  
12-26-00  
\*Cert copy  
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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: R. S. HAGA, INC.

SECOND: The date dissolution was authorized: DECEMBER 15, 2000

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 21<sup>st</sup> day of December, 2000.

Signature

Ronald S. Haga

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

RONALD S. HAGA

(Typed or printed name)

PRESIDENT/SECRETARY/TREASURER

(Title)

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TALLAHASSEE, FLORIDA