

P00000075575

HALVERMONT, INC.

33 S.E. 4TH STREET, SUITE 100

BOCA RATON, FLORIDA 33432

TELEPHONE: (561) 367-9200 - FAX: (561-367-9887)

May 8, 2002

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-05/09/02--01056--026
*****43.75 *****43.75

RE: Halvermont, Inc.
Articles of Dissolution

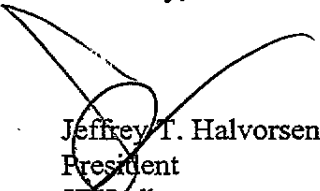
TO WHOM IT MAY CONCERN:

Please find enclosed the Articles of Dissolution for Halvermont, Inc.. Also enclosed is a check in the amount of \$43.75 which covers the filing fee and the certificate of status.

If you have any questions please feel free to contact our office at 561-367-9200.

Thank you for your cooperation in this regard.

Sincerely,


Jeffrey T. Halvorsen
President
JTH:clb

Enclosures as noted

FILED
02 MAY 9 AM 7:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dissolution

T BROWN MAY 15 2002

ARTICLES OF DISSOLUTION

FILED
02 MAY 9 AM 7:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Halvermont, Inc.

SECOND: The date dissolution was authorized: May 8, 2002

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.

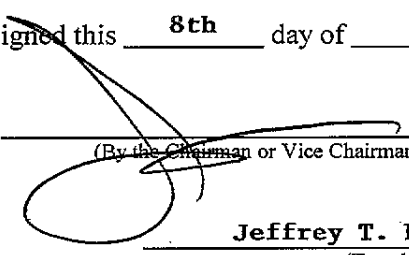
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 8th day of May, 2002

Signature


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

Jeffrey T. Halvorsen

(Typed or printed name)

President and Director

(Title)