

P000000082018

Requester's Name

Address

City/State/Zip

Phone #

FILED

01 APR 30 AM 9:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/25/01

Office Use Only

(if known):

To Whom it may concern,

My current mailing

address is Charles Burnette  
211 W 10th St., 5c  
New York, NY 10014

phone # is 917-661-9827

Thank-you,  
Charles Burnette  
*Charles Burnette*

D:SS  
5-9-01  
PMS

☐ Certified Copy

☐ Certificate of Status

600004100506--1  
-05/01/01--01018--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

R.A., Officer/Director

Registered Agent

Withdrawal

QUALIFICATION

Ship

Examiner's Initials

## ARTICLES OF DISSOLUTION

**FILED**

01 APR 30 AM 9:17

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:

Harborwave Corporation

SECOND: The date dissolution was authorized:

4-23-01

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 23 day of April, 2001.

Signature \_\_\_\_\_

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

Charles B. Burnette

(Typed or printed name)

President

(Title)