

PO1000043906

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulllette MAY 10 2004



Hapnel Capital Management, Inc
Financial Planning & Investments
4037 E. Independence Blvd. Ste.104 Charlotte, NC 28205

www.hapnelcapital.com
Toll Free: 1-866-568-9200
Phone (704) 568-9262 Fax (704) 568-9246

April 30, 2004

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

Re: Article of Dissolution for **CAROLINA PROSPECT, INC**
Corporate Document # P-01000043906

Dear Sir/Madam:

My office is representing the above Corporation in it application for Article of
Dissolution with your office. Please send future correspondent regarding this filling to the
above address.

Sincerely,

Nelson Anderson
For Hapnel Capital Mgt, Inc

Cc: Darin T. Moore

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 as currently filed with the Department of State:

CAROLINA PROSPECT, INC

SECOND: The document number of the corporation (if known): P-01000043906

THIRD: The date dissolution was authorized: April 28, 2004

Effective date of dissolution if applicable: N/A
(no more than 90 days after dissolution file date)

FOURTH: 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 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

N/A

(voting group)

Signed this 28 day of April, 2004.

Signature:

Darin Moore

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Darin Moore

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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