

P01000046323

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TALLAHASSEE, FLORIDA

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P.02

HATA, INC.
2050 NE 151 Street
North Miami, Florida 33162
Tel 800-288-0801

August 6, 2003

Division of Corporations
P.O. Box 6237
Tallahassee, FL 32314

Re: **Hata, Inc.**
(A Florida Corporation)

Doc # P0100046323

Dear Sir/ Madam:

Attached please find the Articles of Dissolution of Hata, Inc. The Corporation ceased operations in April 2003 and is formally dissolving effective May 1, 2003.

We have enclosed a check in the amount of \$35.00 made payable to Florida Department of State.

Sincerely,

Mark E. Dorn

Mark E. Dorn
President

ARTICLES OF DISSOLUTION

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

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FIRST: The name of the corporation is: HATA, INC.

SECOND: The date dissolution was authorized: 5/1/2003

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 6 day of August, 2003

Signature Mark E Doris X
 (By the Chairman or Vice Chairman of the Board, President, or other officer)

MARK E DORIS X
 (Typed or printed name)

President X
 (Title)