

P01000056142

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2005 SEP 19 AM 8:36

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



PS

300059185673

09/19/05--01013--015 **35.00

Toldis

STEWART & EVANS, P.A.
ATTORNEYS & COUNSELORS AT LAW
3355 OCEAN DRIVE
VERO BEACH, FLORIDA 32963
(772) 231-3500

REBECCA F. EMMONS
RALPH L. EVANS
JOHN MITCHELL STEWART
WILLIAM J. STEWART

September 12, 2005

P. O. BOX 3345
VERO BEACH, FL 32964
Toll Free (866) 231-3500
Fax (772) 231-9876

Writer's Direct Email: remmons@st-ev.com
File No. 9815(b)

Secretary of State
Amendment Section - Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

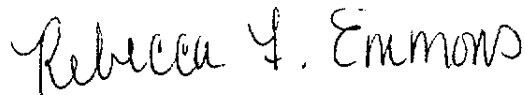
RE: Articles of Dissolution - Harbor Branch Clams, Inc.
Document No.: P01000056142

To Whom It May Concern:

The enclosed Articles of Dissolution are submitted for filing. In addition, enclosed please find this firm's check in the sum of \$35.00 representing the filing fee for the Articles of Dissolution.

Please direct all correspondence concerning this matter to: William J. Stewart, Esq., Stewart & Evans, P.A., P.O. Box 3345, Vero Beach, Florida 32964-3345. For further information concerning this matter please call Rebecca F. Emmons, Esq. at 772-231-3500.

Very truly yours,



Rebecca F. Emmons

RFE/cm

Enclosure

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 SEP 19 AM 8:36

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:

HARBOR BRANCH CLAMS, INC.

SECOND: The document number of the corporation: P01000056142.

THIRD: The date dissolution was authorized: June 29, 2005

Effective date of dissolution if applicable: June 1, 2005

(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:

Signed this 12 day of September, 2005.

HARBOR BRANCH CLAMS, INC.

By: 
William J. Stewart, Esq.
Director

**CONSENT TO ACTION TAKEN BY SHAREHOLDER
WITHOUT A MEETING PURSUANT TO
FLORIDA STATUTES §607.0704**

The undersigned, being the sole Shareholder of HARBOR BRANCH CLAMS, INC., a Florida corporation (the "Corporation"), approves the adoption of the following resolution without a meeting:

RESOLVED, effective June 1, 2005 that the Corporation be dissolved; and

RESOLVED, that the Officers of the Corporation be and they are hereby authorized, as of the date hereof, to execute such documents as are either necessary or reasonably required in order to effectuate the dissolution of the Corporation.

DATED this 29th day of June, 2005.

HARBOR BRANCH HOLDINGS, INC.

By: Shirley A Romponi
Shirley Romponi, Ph.D.
President