

PO1000056150

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TALLAHASSEE, FLORIDA

aj vol.
Dis.

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January 14, 2005

Writer's Direct Email: rfemmons@st-ev.com

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

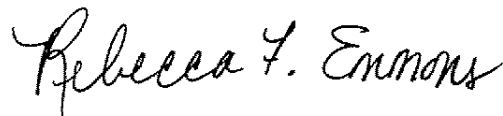
RE: Articles of Dissolution - Harbor Branch Services, Inc.
Document No.: P01000056150

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/clr
Enclosure

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with Department of State:

HARBOR BRANCH SERVICES, INC.

SECOND: The document number of the corporation: **P01000056150**

THIRD: The file date of the articles of incorporation was **May 31, 2001**

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 20th day of January, 2005.

Signature: William J. Stewart

(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.)

WILLIAM J. STEWART, ESQ.

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

Filing Fee: \$35

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STATE OF FLORIDA
TALLAHASSEE