P02000059497

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TALLAHASSEE, FLORIS

D:55.

E. FRANK EARLEY III, P.C.

Attorney-at-Law

Board Certified - Tax Law, Texas Board of Legal Specialization

Board Certified - Estate Planning and Probate Law, Texas Board of Legal Specialization

1035 Walnut Pointe, League City, Texas 77573

Phone/Fax (281) 557-8921 • efrankearley@msn.com

August 10, 2005

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

> Re: H. R. Mest Enterprises, Inc.

To Whom it May Concern:

Enclosed please find an original and one copy of the Articles of Dissolution for the above referenced corporation.

I have enclosed my check in the amount of \$35.00 for filing fees.

If you have any questions, please contact me at (281) 557-8921. Thank you in advance for your assistance.

Sincerely,

E. Frank Earley, III

Enclosures

TRANSMITTAL LETTER

TO: Amendment Section

Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, Florida 32314

Division of Corporations
SUBJECT: H.R. MEST Extenprises, INC.
DOCUMENT NUMBER: POZOOS9497
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Frank EARLEY (Name of Person)
E. FRANK EARLY III PC
(Name of Firm/Company)
1035 WALNUT Pointe
(Address)
LEAGUE CITY TX 77573
(City/State/and Zip Code)
For further information concerning this matter, please call:
Thank Earley at (286) 557 892/ (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\to\$ \$43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: STREET ADDRESS:

Amendment Section

_409 E. Gaines Street

Division of Corporations

Tallahassee, Florida 32399

H.R. MEST ENTERPRISES, INC.

ARTICLES OF DISSOLUTION OF PROFIT CORPORATION

Pursuant to the provisions of section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

- The name of the corporation as currently filed with the Department of State is:
 H.R. Mest Enterprises, Inc.
- 2. The document number of the corporation is: P02000059497.
- 3. The date dissolution was authorized is August 1, 2005.
- 4. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

EXECUTED this 10 th day of August, 2005.

H.R. MEST ENTERPRISES, INC.

y: J v. Two cana

MestRichardDissolution Articles.wpd

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SECRETARY OF STATE
TALLAHASSEE, FLORIB