

PO2000068144

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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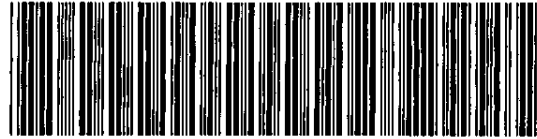
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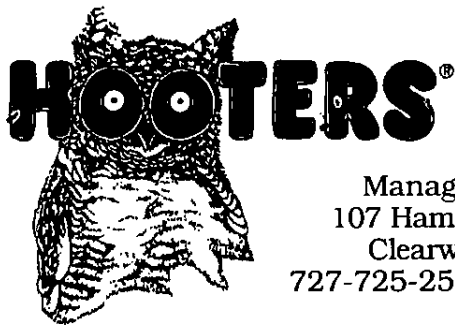
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TALLAHASSEE, FLORIDA

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Management Corporation
107 Hampton Road • Suite 200
Clearwater, Florida 33759
727-725-2551 • Fax: 727-725-4717

March 8, 2007

Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

RE: Hampton Road Development Corp.
Document # P02000068144

Dear Sir or Madam:

Please find enclosed an original and copy of the Articles of Dissolution for the referenced corporation, as well as our check for filing in the amount of \$35.00. Please return the copy of the Articles stamped as filed in the envelope provided for your convenience. Thank you in advance for your assistance. If you have any questions, please feel free to contact me.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Tina Wagers".

Tina Wagers
Administrative Assistant

/thw
enclosures

**ARTICLES OF DISSOLUTION
OF
HAMPTON ROAD DEVELOPMENT CORP.**

Pursuant to Section 607.1401, Florida Statutes, this corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation is Hampton Road Development Corp.
- SECOND: The Articles of Incorporation were filed on June 20, 2002.
- THIRD: The corporation has not commenced business.
- FOURTH: No debt of the corporation remains unpaid.
- FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SIXTH: A majority of the directors have authorized the dissolution.

These Articles shall be effective upon filing with the Secretary of State for Florida.

IN WITNESS WHEREOF, the undersigned, as president, has hereunto set the undersigned's hand and seal this 27 day of March, 2007 for the purpose of dissolving this corporation under the laws of the State of Florida.



NEIL G. KIEFER, President