

DEC-08-2012 SAT 10:01 PM

Division of Corporations

P. 001/002

Page 1 of 1

PO2000117118

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fair audit number (shown below) on the top and bottom of all pages of the document.

((H10000264502 3)))



H100002645023ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

**DISSOLUTION OR WITHDRAWAL
HAMPSTEAD PROPERTIES INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

10 DEC -9 AM 10:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 DEC -9 PM 4:01

RECEIVED
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

Handwritten signature and date 12/9/2010

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 the Florida Department of State:
Hampstead Properties Inc.

SECOND: The document number of the corporation (if known): P02000117118

THIRD: The file date of the articles of incorporation: 10/31/2002

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.

Signature: 

(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.)

Luis A. Castellanos

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

RECEIVED
10 DEC 10 2012
TALLAHASSEE, FLORIDA

10 DEC - 9 PM 4:01

APPROVED
FILED