

OCT-06-03

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FROM: Gary, Dytrych & Ryan, P.A.

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DIVISION OF CORPORATIONS

DISSOLUTION

HARDY HARRIS, INC.

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ARTICLES OF DISSOLUTION  
OF  
HARDY HARRIS, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is HARDY HARRIS, INC. (the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized by the Corporation's shareholders and directors on September 25, 2003, which is the effective date of these Articles of Dissolution.

ARTICLE III - SHAREHOLDERS' AND DIRECTORS' APPROVAL

The dissolution was approved by a sufficient number of the Corporation's shareholders and directors, by virtue of a resolution adopted by written consent and executed in accordance with Section 607.1403 of the Florida Statutes.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on September 25, 2003.

HARDY HARRIS, INC.

BY: 

Chris Harris, President

**AFFIDAVIT**


STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned Notary Public, personally appeared Chris Harris, who, being duly sworn, deposes and says:

1. My name is Chris Harris, and I am the President of Hardy Harris, Inc., a Florida corporation.

2. As President of Hardy Harris, Inc. and pursuant to F.S. 607.1405(4), I do hereby permit the immediate assumption and use of the name, Hardy Harris Incorporated, a Connecticut corporation, in order for said Corporation to submit an application for authorization to transact business in Florida.

  
Chris Harris, President

Sworn to, subscribed and acknowledged before me this 25<sup>th</sup> day of September, 2003, by Chris Harris. He is personally known to me or has produced personally known as identification.

  
NOTARY PUBLIC, STATE OF FLORIDA  
My Commission Expires:

PD0CSUHR04110.1 Harris, W. Gibson Corp. domestic client Affidavit of President.wpd

