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SECRETARY OF STATE FALLAHASSEE, FLORIDA

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## **COVER LETTER**

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations
SUBJECT: Higdon Services, Inc.
DOCUMENT NUMBER: 7 03 0000 30 666
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Daniel R. Higdon (Name of Contact Person)
· · · · · · · · · · · · · · · · · · ·
Higdon Services, Inc. (Firm/Company)
458 Pinewood Dr.
(Address)
Davenbort, FL 33896 (City/State and Zip Code)
(City/Staté and Zip Code)
For further information concerning this matter, please call:
Danie   Higdon at (407) 928 - 0774  (Name of Contact Person) (Area Code & Daytime Telephone Number)
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\times \$\text{\$\tex{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\
MAILING ADDRESS:  STREET ADDRESS:
Amendment Section Amendment Section Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Ruilding

2661 Executive Center Circle

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:
	Higdon Services, Inc.
SECOND:	The document number of the corporation (if known): P 03 000 30 666
THIRD:	The date dissolution was authorized: January 15, 2010
	Effective date of dissolution if applicable: January 15, 2010 (no more than 90 days after dissolution file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by the shareholders through voting groups.
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by
	TALL TALL
	Woting group)  (voting group)  (voting group)
	Signature: X  (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)
	Daniel R. Higdon (Typed or printed name of person signing)
	President
	( Little of person storage)

Filing Fee: \$35