P03000109502

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2-24-10

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Articles of Dissolution-Historian Firm
DOCUMENT NUMBER: <u>P03000/09502</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Scott A. Hunter
(Name of Contact Person)
Hunter Law Firm, P.A. (Firm/Company)
3610 Old Keystone Pd. (Address)
Tarpon Springs F1 34688 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (727) 935-4200 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
Striling Fee \$\Bigcup \\$43.75 Filing Fee & Barriage Fee & Barriage Fee & Certificate of Status & Certified Copy (Additional copy is enclosed) \$\Bigcup \\$35 \text{ Filing Fee & Barriage Fee & Certified Copy (Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to 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 Florida Department of State: The Histor Law The document number of the corporation (if known): 103000/09502 SECOND: THIRD: The date dissolution was authorized: Effective date of dissolution if applicable: Adoption of Dissolution (CHECK ONE) FOURTH: 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 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) (Typed or printed name of person signing) (Title of person signing)

Filing Fee: \$35