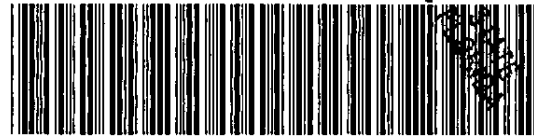


P040000 11195

08 SEP -9 PM 1:46
FILED
SECRETARY OF
TALLAHASSEE, FLORIDA



900133961989

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

08/07/08--01020--001 **25.00

(Business Entity Name)

(Document Number)

09/10/08--01011--002 **10.00

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

08 SEP -9 PM 1:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOLDS
ORC
9/11

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HATCHETTE ENTERPRISES INC.
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARK EDWARD HATCHETTE

(Name of Person)

HATCHETTE ENT. INC.

(Firm/Company)

735 WATERBRIDGE DR.

(Address)

WINTER HAVEN, FLORIDA 33880

(City/State and Zip Code)

For further information concerning this matter, please call:

MARK HATCHETTE

(Name of Person)

at (863) 528-3703

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ 30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 18, 2008

MARK EDWARD HATCHETTE
HATCHETTE ENTERPRISES, INC.
735 WATERBRIDGE DR.
WINTER HAVEN, FL 33880

SUBJECT: HATCHETTE ENTERPRISES, INC.
Ref. Number: P04000011195

We have received your document for HATCHETTE ENTERPRISES, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 808A00046440

RECEIVED
2008 SEP -9 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Company

DOCUMENT NUMBER: _____

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark Hatchette
(Name of Contact Person)

Hatchette Enterprises, Inc.
(Firm/Company)

735 Waterbridge Dr.
(Address)

Winter Haven FL 33886
(City/State and Zip Code)

For further information concerning this matter, please call:

Angela Hatchette at (863) 679-9444
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

additional \$10

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
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:

Hatchette Enterprises Inc.

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

THIRD: The date dissolution was authorized: Aug 01/08

Effective date of dissolution if applicable: _____
(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

(voting group)

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)

Mark Hatchette

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
08 SEP -9 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35