

P04000011439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

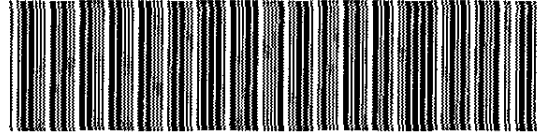
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
BALTIMORE, MD 21201

*diss*

G. Coultette SEP 1 3 2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HAKSON CORP.

**DOCUMENT NUMBER:** P04000011439

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

Please return all correspondence concerning this matter to the following:

NEIL GOODMAN  
(Name of Contact Person)

HAKSON CORP.  
(Firm/Company)

1251 100TH ST  
(Address)

Surfside, FL 33154  
(City/State and Zip Code)

For further information concerning this matter, please call:

NEIL GOODMAN at (305) 469-8900  
(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)

**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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 25, 2006

NEIL GOODMAN  
HAKSON CORP.  
1251 100TH ST.  
SURFSIDE, FL 33154

SUBJECT: HAKSON CORP.  
Ref. Number: P04000011439 —

We have received your document for HAKSON CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You cannot file a revocation of dissolution, you are not dissolved. If you are wishing to dissolve your corporation, you will need to send articles of dissolution. I am enclosing the form to dissolve so that you may complete it and mail it back with a copy of this letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 206A00046975

RECEIVED  
SEP 13 10 25 AM '06  
DIVISION OF CORPORATIONS  
Thank you for your help.

## 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:

HAKSON Corp.

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

P04000011434

THIRD: The date dissolution was authorized:

12/31/05

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)

NEIL GOODMAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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TALLAHASSEE, FLORIDA