Po4000084575

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2009 MAR 30 PM 4: 13
SECRETARY OF STATE
TALLAHASSEE. FLORID

FILED

ADR 33109

COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations		
SUBJECT: Dissolution of Corporation		
DOCUMENT NUMBER: <u>P0400084575</u>		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Frank L. Alland (Name of Contact Person)		
(Name of Contact Person)		
Hays-eed Engineering Inc- (Firm/Company)		
4570 Babcock St. NE, Ste. 20 (Address)		
Palm Bay, Florida 32905 (City/State and Zip Code)		
/ (City/State and Zip Code)		
For further information concerning this matter, please call:		
Frank Aliano at (321) 952-9333 (Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
□\$35 Filing Fee ★ \$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)		
MAILING ADDRESS: Amendment Section STREET ADDRESS: Amendment Section		
Division of Corporations Division of Corporations		
P.O. Box 6327 Clifton Building		

2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION FILED

2009 MAR 30 PM 4: 13
Pursuant to section 607.1401, 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: FIRST: Hay Sed Engeneering, Inc The document number of the corporation (if known): P04000084575 SECOND: The file date of the articles of incorporation: 05/27/04THIRD: (CHECK AT LEAST ONE BOX) FOURTH: None of the corporation's shares have been issued. The corporation has not commenced business. FIFTH: No debt of the corporation remains unpaid. The net assets of the corporation remaining after winding up have been distributed SIXTH: to the shareholders, if shares were issued. SEVENTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. 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.) Frank L. Allian o
(Typed or printed name of person signing)

President
(Title of Person Signing)

Filing Fee: \$35