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Florida Department of State

Division of Corporations

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DISSOLUTION

HAYNES HATCH & KIRK, INC.

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PLEASE DELIVER TO:

NAME	FIRM	FACSIMILE #:	CONFIRMATION #:
1. Division of Corporations	Florida Dept. of State	850-205-0380	
RE: Haynes Hatch & Kirk, Inc.			
Fax Audit No. H050001749803			
Comments:			

Please file the attached regarding the above-referenced corporation:

1. Articles of Dissolution.

We have requested a certificate of status of same.

Thank you.

From: Linda R. Minck, Esq. Phone No. 239-593-2967

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**ARTICLES OF DISSOLUTION
OF
HAYNES HATCH & KIRK, INC.**

Pursuant to Section 607.1401, Florida Statutes, Haynes Hatch & Kirk, Inc. (the "Corporation") adopts these Articles of Dissolution for the purpose of dissolving the Corporation:

ARTICLE I

The Name of the Corporation is Haynes Hatch & Kirk, Inc.

ARTICLE II

The document number of the Corporation is P05000021066.

ARTICLE III

The articles of incorporation were filed with the Florida Department of State on February 9, 2005.

ARTICLE IV

The Corporation has not commenced business.

ARTICLE V

All liabilities and obligations of the Corporation have been paid, discharged, or adequately provided for otherwise. No debt of the Corporation remains unpaid.

ARTICLE VI

All remaining assets have been distributed to the Shareholders according to their respective rights and interests.

ARTICLE VII

The Dissolution of the Corporation was authorized by Unanimous Consent of the Directors of the Corporation.

Signed on the 20th day of July, 2005.

By: 

James S. Dixon, President

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