

POS000021066

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000174980 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850) 205-0380

From: Account Name : PORTER, WRIGHT, MORRIS & ARTHUR
 Account Number : 102233003533
 Phone : (614) 227-1936
 Fax Number : (239) 593-2990

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUL 20 AM 9:41

FILED

RECEIVED

05 JUL 20 AM 8:00

DIVISION OF CORPORATIONS

DISSOLUTION

HAYNES HATCH & KIRK, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

g/vol

PORTER
WRIGHT
MORRIS &
ARTHUR LLP
Attorneys and
Counselors at Law

5801 Pelican Bay Boulevard
Suite 300
Naples, Florida 34108-2709
Main Telephone #: 800-876-7962
Main Facsimile #: 239-593-2990

Facsimile Cover Sheet

SENDER'S FACSIMILE RECEIVING #: 239-593-2990

IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR OR IF YOU HAVE ANY PROBLEMS RECEIVING THIS COMMUNICATION, PLEASE CALL 239-593-2900 IMMEDIATELY. THANK YOU.

THE INFORMATION CONTAINED IN THIS COMMUNICATION IS CONFIDENTIAL AND SUBJECT TO ATTORNEY-CLIENT, WORK PRODUCT, OR OTHER LEGAL PRIVILEGE. THIS COMMUNICATION IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED AS RECIPIENT. IF THE READER OF THIS COMMUNICATION IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED.

Date: July 20, 2005 User: 5516 Client Matter #: 3720200-153837

TOTAL NUMBER OF PAGES INCLUDING COVER SHEET: 3

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

THE ORIGINAL OF THIS DOCUMENT WILL BE SENT BY:

<input type="checkbox"/> ORDINARY MAIL	<input type="checkbox"/> OVERNIGHT DELIVERY SERVICE
<input type="checkbox"/> MESSENGER	<input checked="" type="checkbox"/> THIS WILL BE THE ONLY FORM OF DELIVERY

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.

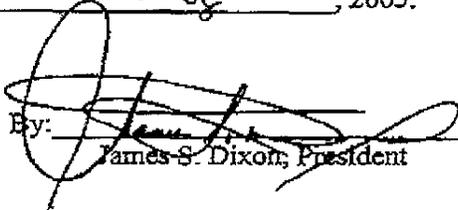
ARTICLE VI

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

FILED
05 JUL 20 AM 9:41
CLERK OF STATE
TALLAHASSEE, FLORIDA