P05000031007

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SECRETARY OF STATE DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section Division of Corporations				
SUBJECT: Dissolution of Hawk's Nest INC,				
DOCUMENT NUMBER: <u>P05000037607</u>				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Patricia Hawk				
(Name of Contact Person)				
(Firm/Company)				
8850 Center St. F.				
(Address)				
8850 Center St. E. (Address) Okeechobee FL 34974 (City/State and Zip Code)				
(City/State and Zip Code)/				
For further information concerning this matter, please call:				
Patricia Hawk at (772) 260-1108 (Name of Contact Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
\$\ \text{\$\subseteq}\$\$				
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 607.1401, 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	e:	
	HAWK'S NEST, INC.		
SECOND:	The document number of the corporation (if known): <u>P0500003760</u> 7		
THIRD:	The file date of the articles of incorporation: $3/68/2005$		
FOURTH:	(CHECK AT LEAST ONE BOX)		
	None of the corporation's shares have been issued.		
	The corporation has not commenced business.		
FIFTH:	No debt of the corporation remains unpaid.		
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.		DIV.
SEVENTH:	Adoption of Dissolution (CHECK ONE)	09 FEB - 2 AM 11: 04	SECRET DIVISION O
	A majority of the incorporators authorized the dissolution.	3-2	JE COF
	A majority of the directors authorized the dissolution.	A	IARY OF STATE OF CORPORATIONS
		: 04	TIONS
Sign	ature: (By a director, president or other officer if directors or officers have not been selected, by an incorporate in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	 or - if	
	Patricia Hawk (Typed or printed name of person signing)		
	V. Presiden T (Title of Person Signing)		

Filing Fee: \$35