

POS000135301

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

30.00 JUL 20 2006

DIS

July 12, 2006

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Subject: Dissolution of Hauxford Enterprises, Inc.

Document Number: PO5000135301

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

Please return all correspondence concerning this matter to the following:

John Hauxwell  
7860 Peters Rd. F-110  
Plantation, FL 33324

For further information concerning this matter, please call:

John Hauxwell at 954-474-8889

Enclosed is a check for the following amount:   \$35 filing fee

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SECRETARY OF STATE  
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### 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: Hauxford Enterprises, Inc.

SECOND: The document number of the corporation (if known): P05000135301

THIRD: The date dissolution was authorized: April 13, 2006

Effective date of dissolution: April 13, 2006

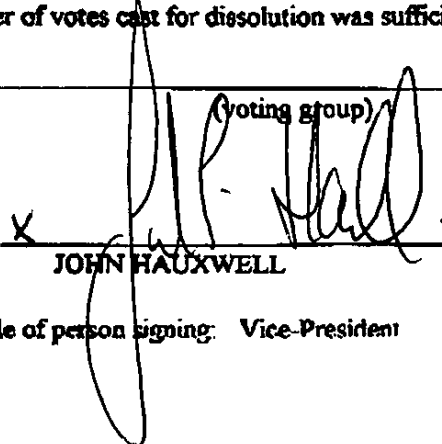
FOURTH: Adoption of Dissolution (check one)

☒ 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:   
JOHN HAUXWELL

Title of person signing: Vice-President