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SECRETARY OF STATE DIVISION OF CORPORATIONS

AND 135 1014.8.09

Cover Letter

Haw Technologies Inc. 7330 Westmoreland Dr. Sarasota, FL 34243 March 31, 2009

TO:

Amendment Section
Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314 - 2661 Executive Center Circle

SUBJECT:

DOCUMENT NUMBER:

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

Please return all correspondence concerning this matter to the following: William B. Grant
Haw Technologies Inc.
7330 Westmoreland Drive
Sarasota, FL 34243

For further information concerning this matter, please call: William B. Grant, Name of Contact Person) (941) 351 - 1596

Enclosed is a check for the following amount:

\$\Pi \ \\$35 \text{ Filing Fee}\$

Sincerely yours,

William B. Grant, Chairman

Haw Technologies Inc, 7330 Westmoreland Dr. Sarasota, FL 34243 March 31, 2009

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:

Haw Technologies Inc.

SECOND: The document number of the corporation (if known): P05000 138588

THIRD: The date dissolution was authorized: December 31, 2008 Effective date of dissolution if applicable: December 31, 2008

FOURTH: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by all shareholders. The number of votes cast for dissolution was sufficient for approval.
- ① Dissolution was approved by the shareholders through voting groups.

Signature:

William B. Grant

Chairman

DIVISION OF CORPORATIONS