

10/02/2008 08:33 FAX

LEGALZOOM2444

10/02/2008

Division of Corporations

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P06000080818

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL
HASLON INVESTMENTS & FINANCIAL CORP.

Certificate of Status	0
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Page Count	03
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Volun. Diss.

10/2/08

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De

Fm:Thomas Haslom (16614224557) To:Francyne Carrillo @ X241 (13233890530)

08:17 10/01/08GMT-07 Pg 02-03

COVER LETTER**TO:** Amendment Section
Division of Corporations**SUBJECT:** HASLOM INVESTMENTS & FINANCIAL CORP.**DOCUMENT NUMBER:** P06000080818

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

Please return all correspondence concerning this matter to the following:

Francyne Carrillo

(Name of Person)

Legalzoom.com, Inc.

(Name of Firm/Company)

7083 Hollywood Blvd., Suite 180

(Address)

Los Angeles, CA 90028

(City/State/and Zip Code)

For further information concerning this matter, please call:

Francyne Carrillo

(Name of Person)

at (323) 962-8600 x 241

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314**STREET ADDRESS:**Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Fm:Thomas Haslom (16614224557) To:Francyne Carrillo @ X241 (13233890530)

08:17 10/01/09GMT-07 Pg 03-03

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:
HASLOM INVESTMENTS & FINANCIAL CORP.

SECOND: The document number of the corporation (if known): P06000080818

THIRD: The date dissolution was authorized: 9/18/2008

Effective date of dissolution if applicable:
(no more than 90 days after dissolution file date)

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 of 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

N/A
(voting group)

Signed this 19 day of September 2008

Signature: [Signature]

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Thomas D. Haslom

(Typed or printed name of person signing)

CEO

(Title of person signing)

Filing Fee: \$35

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