

P06000084120

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.

(((H07000108873 3)))



H070001088733ABC1

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 : BLAINE H. HIBBERD, P.A.
Account Number : I20060000169
Phone : (954) 768-0070
Fax Number : (954) 768-0778

DISSOLUTION OR WITHDRAWAL

HAMILTON CHASE GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

07 APR 24 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED

07 APR 24 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Volun. Diss. DC
04/24/07

**ARTICLES OF DISSOLUTION
FOR
HAMILTON CHASE GROUP, INC.**

HAMILTON CHASE GROUP, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is HAMILTON CHASE GROUP, INC. (the "company").

SECOND: The shareholders of the company approved the dissolution of the company on February 7, 2007.

THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

FOURTH: The effective date of dissolution shall be February 14, 2007.

Executed on 2/7/07 at Broward County Florida.

HAMILTON CHASE GROUP, INC.

By Francisco Diaz
FRANCISCO DIAZ, President

FILED
07 APR 24 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA