

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

HEALY ASSET MANAGEMENT CORP

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September 30, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HEALY ASSET MANAGEMENT CORP
1201 GEORGE BUSH BOULEVARD
DELRAY BEACH, FL 33483

SUBJECT: HEALY ASSET MANAGEMENT CORP
REF: P06000086606

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

No period after (CORP) in the corporate name.

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Irene Albritton
Regulatory Specialist II

FAX Aud. #: H09000210151
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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:

Healy Asset Management Corp

SECOND: The document number of the corporation (if known): P06000086606

THIRD: The date dissolution was authorized: 07/31/2009

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

(voting group)

Signature:

Laurin H Healy Jr
(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)

Laurin H. Healy, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

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