

10/24/2007

10:12

BERGER SINGERMAN - FORT LAUDERDALE

NO. 703

001

Division of Corporations

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P07000044425

Florida Department of State
Division of Corporations
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Division of Corporations

Fax Number : (850) 617-6380

Account Name : BERGER SINGERMAN - FORT LAUDERDALE

Account Number : I20020000154

Phone : (954) 525-9900

Fax Number : (954) 523-2872

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION OR WITHDRAWAL

HAYMARKET MANAGEMENT SERVICES, INC.

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:
Haymarket Management Services, Inc.

SECOND: The document number of the corporation (if known): P07000044425

THIRD: The file date of the articles of incorporation: 4/11/2007

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

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 trustee, trustee, or other court appointed fiduciary, by that fiduciary.)

Jeffrey P. Karsh

(Typed or printed name of person signing)

Incorporator

(Title of Person Signing)

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