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02/02/10--01002--017 **43.75

10 FEB -2 PM 4: 23 SECRETARY OF STATE TALLAHASSEE, FLORID

APPRUVE:

COVER LETTER

Division of Corporations SUBJECT: Hartford Sterling Collection, Inc. **DOCUMENT NUMBER: P07000114225** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Cathy Hartford (Name of Contact Person) (Firm/Company) 113 Cannon Court W. (Address) Ponte Vedra Beach, FL 32082 (City/State and Zip Code) For further information concerning this matter, please call: at (904 Cathy Hartford) 813-9904 (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: \$35 Filing Fee \(\subset \subset \subset \text{\$43.75 Filing Fee & } \subset \subset \subset \subset \text{\$43.75 Filing Fee,} \) Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed)

MAILING ADDRESS:

TO: Amendment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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	of State:			
	Hartford Sterling Collection, Inc.				
SECOND:	The document number of the corporation (if known): P07000114225				
THIRD:	The date dissolution was authorized: December 31, 2009				
	Effective date of dissolution if applicable: December 31, 2009 (no more than 90 days after dissolution	ı file date)			
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for disso	olutio	n	
	Dissolution was approved by 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	SECRET TALLAH/	10 FEB		
	(voting group)	TARY TARY	\\\\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \		
	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)	E.F. ORIOA	PH 4:23		
	Cathy Hartford				
	(Typed or printed name of person signing)				
	President				
	(Title of person signing)				

Filing Fee: \$35