Division of Corporations
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.

(((H100001533653)))



H100001533653ABCY

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)617-6380

From:

Account Name : SMART

Account Number : I20090000034

Phone

(954).782-3610

Fax Number

(954) 782-7952

UL - I AN 8: C ETARY OF STAF HASSEE, FLOR

## DISSOLUTION OR WITHDRAWAL NEW HAGG CORPORATION

Certificate of Status		0
Certified Copy		 0
Page Count	,	· <b>02</b> · ·
Estimated Charge	,	\$35.00

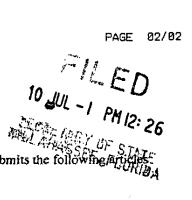
Electronic Filing Menu

Corporate Filing Menu

Help

Roberts III 0 2 201

## H10000153345 3 ARTICLES OF DISSOLUTION



Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:			
	NEW HAGG CORPORATION			
SECOND:	The document number of the corporation (if known): P08000021408			
THIRD:	The date dissolution was authorized: 07/01/2010			
	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 dissolutio was sufficient for approval.			
	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			
	(voting group)			
	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)			
	ANTONIO GOULART			
	(Typed or printed name of person signing)			
	PRESIDENT			
	(Title of person signing)			

H10000153365 3