

Division of Corporations Public Access System

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## DISSOLUTION OR WITHDRAWAL

HALEY EXCLUSIVE CORP.

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## ARTICLES OF DISSOLUTION

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

SECOND: The document number of the corporation (if known): POS 000101052  THIRD: The date dissolution was authorized: 8-10-09.  Effective date of dissolution if applicable: 8-10-09  (no more than 90 days after dissolution file date)	FIRST:	The name of the corporation as currently filed with the Florida Department of State:  HA/EY EXC/USIVE COV 6.	*	
THIRD: The date dissolution was authorized: 8-10-09.  Effective date of dissolution if applicable: 8-10-09.  (no races 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 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: (voting group)  Signature: (voting group)  And And Ala Ode Gow valle V	SECOND:			
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 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 haveget been elected, by an incorporator - if in the hands of a receiver, crusters, or other court appointed fiduciary, by that fiduciary)  Amalia Q de Gon valley	THIRD:	C 10-00		
Dissolution was approved by the shareholders. The number of votes cast for dissolution 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 of directors or officers have find the selected, by an incorporate of it in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)  Amalia C de Cox valler				
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 in the plan to dissolve:  The number of votes cast for dissolution was sufficient for approval by  (voting group)  (voting group)  Signature:   (Py a director, president or other officers of officers have distoluted by an incorporator if in the hands of a receiver, rusice, or other court appointed fiduciary, by that fiduciary)  Amalia Cale Convalor	FOURTH:	Adoption of Dissolution (CHECK ONE)		
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)  (voting group)  Signature:  (by a director, president or other other other of directors or other sourt appointed fiduciary, by that fiduciary)  Amalia O de Gonvaller				
The number of votes cast for dissolution was sufficient for approval by  (voting group)  Signature:  (By a direktor, president or other officer - if directors or officers have been selected, by m incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)  Amalia Cae Coxxallx		Dissolution was approved by the shareholders through voting groups.		
Signature:  (By a director, president or other officer - if directors or officers have dist been selected, by an insemporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)  Amalia Cale Convaller				
Signature:  (By a director, president or other officer - if directors or officers have dist been selected, by an insemporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)  Amalia Cale Convaller		The number of votes cast for dissolution was sufficient for approval by	7	
Signature:  (By a director, president or other officer - if directors or officers havened been selected, by m incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)  Analia Cale Convaller	•	(voting group)	IT	
(By a direction; president or other officer- if directors or officers have the best selected, by m incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)  Analya Cale Convalled		FLORIDA CONTRACTOR CON		
Analya Cale Convaller  (Typed or priored name of person signing)  President	\$	(By a direction, president or other officer - if directors or officers have the best selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by		
President		Amalia Cale Gonvaller (Typed or privated name of person signing)		
(Title of person planting)		President		