

PD9000007017

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 25 AM 8:41

T Roberts SEP 29 2009

WOODIE G. WILLIAMS JR.
9275 EDGEMONT LANE
BOCA RATON, FLORIDA 33434

September 22, 2009

Amendment Section

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

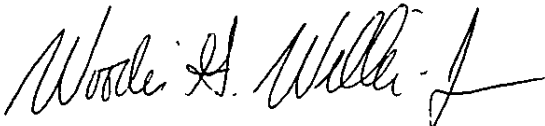
RE: Articles of Dissolution – HagWood and Associates, Inc.

Greetings,

Enclosed please find the completed Cover Letter and Form for Section 607.1401 as well as a check in the amount of \$35.00 for the dissolution of HagWood and Associates, Inc.

If you have any questions and/or require additional information please do not hesitate to contact me at (954) 658-1465.

Sincerely,

A handwritten signature in black ink, appearing to read "Woodie G. Williams Jr.", with a stylized flourish at the end.

Woodie G. Williams Jr.

Encl.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of HagWood and Associates, Inc.

DOCUMENT NUMBER: PO9000007017

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Woodie G. Williams JR.
(Name of Contact Person)

HagWood and Associates, Inc.
(Firm/Company)

9275 Edgemont Lane
(Address)

Boca Raton, Florida 33434
(City/State and Zip Code)

For further information concerning this matter, please call:

Woodie Williams at (954) 658-1465
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 SEP 25 AM 8:41

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:

Hug Wood and Associates, Inc.

SECOND: The document number of the corporation (if known): P09000007017

THIRD: The file date of the articles of incorporation: 1-22-09

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: Woodie G. Williams Jr. - VP of Business Affairs
(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.)

Woodie G. Williams Jr.
(Typed or printed name of person signing)

Vice President of Business Affairs
(Title of Person Signing)

Filing Fee: \$35