P0900024098

| (Re | equestor's Name) | |
|-------------------------|--------------------|------|
| (Ad | dress) | |
| (Ad | dress) | |
| (Cit | ry/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Nar | me) |
| (Do | ocument Number) | |
| Certified Copies | | |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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2010 FEB -8 PM 3: 32
SECRETARY OF STATE
TALL AHASSEE, FLORIDA

2/9/10

COVER LETTER

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations SUBJECT: Dissolution of Company **DOCUMENT NUMBER:** <u>P0</u>9000024098 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Carlos Galletti (Name of Contact Person) Hay Man Inc (Firm/Company) 8022 Lake Nellie Road (Address) Clermont, FL 34714 (City/State and Zip Code) For further information concerning this matter, please call: Carlos Galletti at (352 ;) 636-8025
(Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: \$35 Filing Fee \$43.75 Filing Fee & \$43.75 Filing Fee & \$52.50 Filing Fee, Certificate of Status Certificate of Status & Certified Copy Certified Copy (Additional copy is (Additional copy is enclosed) enclosed) STREET ADDRESS: **MAILING ADDRESS:** Amendment Section Amendment Section **Division of Corporations Division of Corporations**

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

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| ARTICLES OF DISSOLUTION | | |
| TALLORE TO PHY | | |
| Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: | | |
| 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: | | |
| The Hay Man Inc | | |
| | | |
| SECOND: The document number of the corporation (if known): P0900024098 | | |
| THIRD: The file date of the articles of incorporation:3-16-09 | | |
| 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: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a jeceiver, trustee, or other court appointed fiduciary, by that fiduciary.) | | |
| Carlos Galletti | | |
| (Typed or printed name of person signing) | | |
| President | | |
| (Title of Person Signing) | | |

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution. Name of Corporation: Hay Man Inc Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution. Description of information that must be included in a claim: Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) Hay Man Inc 8022 Lake Nellie Road Clermont, FL 34714 A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice. Carlos Galletti Printed Name of the Person Filing Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00