P13000094322

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14 APR 18 PH 3: 52
SECRETARY OF STATE
MAIN ANASSEE FROMING

FLED

C. LEWIS

APR 2 4 2014

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

SUBJECT: Hati, Inc	
DOCUMENT NUMBER P13000094322	2
The enclosed Articles of Dissolution and	fee are submitted for filing.
Please return all correspondence concernin	g this matter to the following:
John Cr	owley
(Name of	Contact Person)
Hati, In	c
	m/Company)
5707.1	
	ista Linda Drive Address)
(,	
·	o, FL 32822
(City/Sta	ate and Zip Code)
For further information concerning this ma	itter, please call:
John Crowley	at (<u>407</u>) <u>307-7799</u>
	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amou	ant:
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy enclosed)
MAILING ADDRESS: Amendment Section	STREET ADDRESS: Amendment Section

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

ARTICLES OF DISSOLUTION

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APPROVE! AND FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the 14 APR 18 PM 3: 52 The name of the corporation as currently filed with the Florida Department of State: FIRST: Hati, Inc SECOND: The document number of the corporation (if known): P13000094322 THIRD: The date dissolution was authorized: April 1, 2014 Effective date of dissolution if applicable: April 1, 2014 (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 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 have not been selected, by an incorporator -/if in the hands of a receiver_trustee, or other court appointed fiduciary, by that fiduciary) John Crowley (Typed or printed name of person signing)

(Title of person signing)

Director