

P94000035590

(Requestor's Name)

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(Address)

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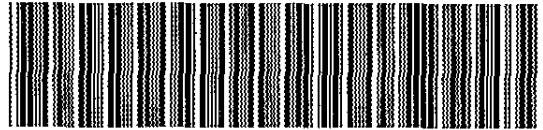
(Business Entity Name)

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SECRETARY OF STATE  
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January 5, 2004

***VIA FEDERAL EXPRESS***

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

Re: Haycor Florida, Inc.

Gentlemen:

Enclosed you will find Articles of Dissolution for the captioned corporation. Please file the Articles of Dissolution in the records of your office and provide proof of the filing. I am enclosing Edward F. Hayden, Jr.'s check 3227 in the amount of \$35.00 for the required filing fee.

If you should have any questions or comments, please do not hesitate to give me a call. Thank you for your assistance.

Very truly yours,

SHELL, FLEMING, DAVIS & MENGE

  
Stephen B. Shell

SBS/pfj  
Enclosures  
B1102-20214

**ARTICLES OF DISSOLUTION  
OF  
HAYCOR FLORIDA, INC.**

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

- I. The name of the corporation as currently filed with the Department of State is as follows: **Haycor Florida, Inc.**
- II. The document number of the corporation is: **P94000035590**
- III. All debts, obligations and liabilities of this Corporation have been paid or discharged.
- IV. There are no actions pending against the Corporation.
- V. The Corporation has elected to dissolve on the unanimous written consent of its shareholders and directors. A copy of the consent is incorporated and attached as Exhibit "A."
- VI. The date dissolution was authorized: **December 29, 2003**  
The effective date of dissolution: **December 31, 2003**
- VII. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 29<sup>th</sup> day of December, 2003.

Signature: \_\_\_\_\_

Edward F. Hayden, Jr.  
Edward F. Hayden, Jr.

As Director and Sole Shareholder of Haycor Florida, Inc.

**Exhibit "A"**

**UNANIMOUS WRITTEN CONSENT OF  
DIRECTORS AND SHAREHOLDERS**

The undersigned, being the sole director and shareholder of **Haycor Florida, Inc.**, hereby consents to the filing of the Articles of Dissolution to which this Consent is attached.

EXECUTED this 29<sup>th</sup> day of December, 2003.

Signature: Edward F. Hayden, Jr.  
Edward F. Hayden, Jr.  
As Director and Sole Shareholder of Haycor Florida, Inc.