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LAW OFFICES OF ERIC S. MASHBURN

102 E. MAPLE STREET
POST OFFICE BOX 771268
WINTER GARDEN, FLORIDA 34777-1268

WILLS - TRUSTS - PROBATE BOARD CERTIFIED BUSINESS LITIGATION LAWYER TELEPHONE (407) 656-1576 PACSIMILE (407) 877-9166 E-MAIL: emashburn@aol.com

November 17, 2003

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

RE: H.C.F. DEVELOPMENT, INC.

Dear Sir or Madam:

Enclosed for filing please find an original and copy of the Articles of Dissolution regarding the above-captioned corporation. A check in the amount of \$35.00 is enclosed for your fee. Please return the copy with the filing information.

Thank you.

Sincerely

Eric S. Mashburn

ESM/ld encs.

ARTICLES OF DISSOLUTION

OF

H.C.F. DEVELOPMENT, INC.

- I. The name of the corporation to be dissolved is H.C.F. DEVELOPMENT, INC.
- II. The name and respective addresses of its officers are as follows:

President:

Hartmut Bachmann

2101 Arbor Way

Mount Dora, FL 32757

Control of the Contro

Secretary:

Eric S. Mashburn

102 E. Maple Street

Winter Garden, FL 34787

Treasurer:

Hartmut Bachmann

2101 Arbor Way

Mount Dora, FL 32757

III. The names and respective addresses of the Directors of the corporation are as follows:

Hartmut Bachmann 2101 Arbor Way Mount Dora, FL 32757

- IV. All liabilities and obligations of the corporation have been paid or discharged.
- V. All remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests and there is no property remaining for distribution after payment of liabilities and obligations of the corporation.
- VI. There are no actions pending against the corporation in any court and there have been no money judgments entered against the corporation and the corporation is not a party to any pending legal actions.

VII. Shareholders of the corporation have consented to its dissolution as shown by the written consent signed by said shareholders, a true and exact copy of which is attached hereto as Exhibit "A."

The foregoing being duly enacted Articles of Dissolution of corporation this <u>/</u>S day of November, 2003.

ERIC S. MASHBURN

Secretary