

August 5, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

Please find enclosed the Articles of Dissolution for Nighthawk Development Corporation. The document number of this corporation is P95000014958.

Thank you for your assistance in this matter.

Sincerely,

George Bowers Jr.
George Bowers, Jr.,
President

P.O. Box 1676
Palm City, FL 34991

Ph. (561) 223-1195

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Encl.

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Nighthawk Development
Corporation

SECOND: The date dissolution was authorized: July 1, 1997

THIRD: 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 vote of 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

N/A
(voting group)

Signed this 21st day of July, 19 97.

Signature George I. Bowers, Jr.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

George I. Bowers, Jr.
(Typed or printed name)

President
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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