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Tuesday, March 05, 2002

State of Florida
Division of Corporations
Amendments Section
PO Box 6327
Tallahassee, FL 32314

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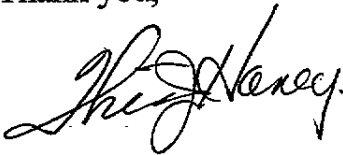
Sirs,

Please accept these articles of dissolution for **William J. Haney Associates, Inc.** (FEI Number: 65-0585428).

Please direct any further correspondence about this matter to:

William J. Haney
336 Wauka Ridge Road
Clermont, GA 30527
770-718-5330

Thank you,



William J. Haney
President

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 MAR 13 PM 3:12

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ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 13 PM 3:12

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

FIRST: The name of the corporation is: WILLIAM J. HANEY ASSOCIATES, INC.
FEI 65-0585428

SECOND: The date dissolution was authorized: 12/31/2001

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

(voting group)

Signed this 31st day of DECEMBER, 2001.

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

WILLIAM J. HANEY

(Typed or printed name)

PRESIDENT

(Title)