

195000059322

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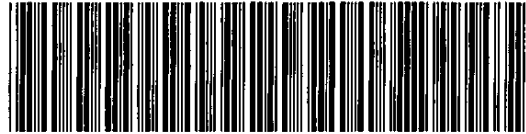
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DISS

September 18, 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HARAPHEN PROPERTIES, INC.

DOCUMENT NUMBER: P95000059322

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mario G. de Mendoza, III, Esq.

(Name of Contact Person)

Mario G. de Mendoza, III, P.A.

(Firm/Company)

12765 Forest Hill Boulevard, Suite 1302

(Address)

Wellington, Florida 33414

(City/State and Zip Code)

For further information concerning this matter, please call:

Mario G. de Mendoza, III, Esq. at (561) 784-2930

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ARTICLES OF DISSOLUTION
OF
HARAPHEN PROPERTIES, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

ARTICLE I

The name of this corporation is: HARAPHEN PROPERTIES, INC.

ARTICLE II

The dissolution of this corporation was authorized on September 7, 2007.

ARTICLE III

Dissolution of this corporation was approved by the shareholders. The number of votes cast was sufficient for approval.

ARTICLE IV

The dissolution of this corporation shall be effective upon the filing of these Articles of Dissolution with the Florida Department of State.

DATED this (x) 12 day of September, 2007.

HARAPHEN PROPERTIES, INC.

By: (x) [Signature]
Stephen D. O'Hara, President