

P96000018915

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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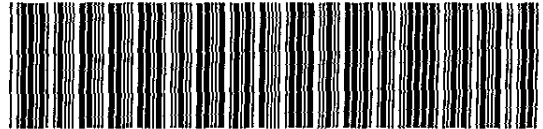
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR 15 PM 12:45

Dissolution
LF
4-16-2003



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 3, 2003

Douglas E. Gonano, Esquire
Riverside National Bank Bldg.
1600 S. Federal Hwy., Suite 200
Ft. Pierce, FL 34950-5194

SUBJECT: HAVACO, INC.
Ref. Number: P96000018915

We have received your document for HAVACO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

If the dissolution was approved by the shareholders, a statement that the number cast for dissolution was sufficient for approval must be contained in the document.

Please contact the undersigned before making corrections or returning your document to this office.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 903A00020110

Law Offices
of
GONANO & HARRELL
ATTORNEYS AND COUNSELORS AT LAW

DOUGLAS E. GONANO
Board Certified Real Estate Lawyer
email: dgonano@gh-law.com

RIVERSIDE NATIONAL BANK BUILDING
1600 South Federal Highway, Suite 200
Fort Pierce, Florida 34950-5194
Telephone (772) 464-1032
Facsimile (772) 464-0282

DANIEL B. HARRELL
email: dharrell@gh-law.com

January 31, 2003


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

RE: Havaco, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Dissolution, Consent of Directors for Havaco, Inc. and a check in the amount of \$35.00 for filing same. If you have any questions, do not hesitate to give me a call.

Cordially,



Douglas E. Gonano, Esq.

bj/
Encls.



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 11, 2003

Douglad E. Gonano, Esquire
% Gonano & Harrell
1600 S. Federal Hwy., Suite 200
Ft. Pierce, FL 34950-5194

SUBJECT: HAVACO, INC.
Ref. Number: P96000018915

We have received your document for HAVACO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 803A00009194

Law Offices
of
GONANO & HARRELL
ATTORNEYS AND COUNSELORS AT LAW

DOUGLAS E. GONANO
Board Certified Real Estate Lawyer
email: dgonano@gh-law.com

RIVERSIDE NATIONAL BANK BUILDING
1600 South Federal Highway, Suite 200
Fort Pierce, Florida 34950-5194
Telephone (772) 464-1032
Facsimile (772) 464-0282

DANIEL B. HARRELL
email: dharrell@gh-law.com

March 19, 2003

Division of Corporations
Attn: Louise Flemming-Jackson
P.O. Box 6327
Tallahassee, FL 32314

RE: Havaco, Inc.

Dear Sir or Madam:

Enclosed please find an amended first page of the Articles of Dissolution referencing the correct Statute (607.1403). If you have any questions, do not hesitate to give me a call.

Cordially,



Beth Jorgensen
Legal Assistant to
Douglas E. Gonano, Esq.

bj/
Encls.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 6, 2003

Douglas E. Gonano, Esquire
Riverside National Bank Bldg.
1600 S. Federal Hwy., Suite 200
Ft. Pierce, FL 34950-5194

SUBJECT: HAVACO, INC.
Ref. Number: P96000018915

We have received your document for HAVACO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As stated in our letter dated February 11, 2003, your Articles of Dissolution must comply with either 607.1401 or 607.1403, Florida Statutes and not 607.1404. *- changed 1st pass*

The document must state the date the dissolution was authorized. *- it does*

If the dissolution was approved by the shareholders, a statement that the number cast for dissolution was sufficient for approval must be contained in the document. *it does*

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned. *OK*

If you have any questions concerning the filing of your document, please call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 803A00014213

Law Offices
of
GONANO & HARRELL
ATTORNEYS AND COUNSELORS AT LAW

DOUGLAS E. GONANO
Board Certified Real Estate Lawyer
email: dgonano@gh-law.com

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DANIEL B. HARRELL
email: dharrell@gh-law.com

April 9, 2003

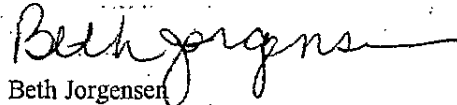
Division of Corporations
Attn: Louise Flemming-Jackson
P.O. Box 6327
Tallahassee, FL 32314

RE: Havaco, Inc.

Dear Sir or Madam:

Enclosed please find an amended Articles of Dissolution referencing that Ms. Supank is the sole Director and Shareholder. Hopefully this will complete this dissolution. If you have any questions, do not hesitate to give me a call.

Cordially,



Beth Jorgensen
Legal Assistant to
Douglas E. Gonano, Esq.

bj/
Encls.

ARTICLES OF DISSOLUTION

FOR

HAVACO, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 APR 15 PM 12:45

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

ARTICLE I - NAME

The name of the corporation is HAVACO, INC.

ARTICLE II - OFFICERS

The names and respective addresses of the officers are:

President/Secretary/Treasurer:

Virginia Supank
P.O. Box 3218
Ft. Pierce, FL 34948

ARTICLE III - BOARD OF DIRECTORS

The names and address of the sole Director and Shareholder of this corporation is:

Virginia Supank
P.O. Box 3218
Fort Pierce, Florida 34948

ARTICLE IV - DEBTS, OBLIGATIONS AND LIABILITIES

All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.

ARTICLE V - PROPERTY

No property remains for distribution to the Shareholder after applying it to the payment of the liabilities and obligations of the corporation.

ARTICLE VI - PENDING ACTIONS

There are no actions pending against the corporation in any court.

ARTICLE VII - ADOPTION OF DISSOLUTION

The sole director ^{and sole shareholder} authorized the dissolution on January 31, 2003.

IN WITNESS WHEREOF, I have subscribed my name to these Articles of Dissolution this

3 day of February, 2003.

Virginia C. Supank, Director
Virginia C. Supank, Director

STATE OF FLORIDA
COUNTY OF ST. LUCIE

BEFORE ME the undersigned authority, this day personally appeared VIRGINIA C. SUPANK as Director of Havaco, Inc., a Florida corporation, known to me and known by me to be the person described in and who executed the foregoing Articles of Dissolution and she acknowledged to and before me that she executed those Articles for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 3rd day of Feb, 2003.



Elizabeth K. Jorgensen
MY COMMISSION # DD079507 EXPIRES
January 25, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

Elizabeth K. Jorgensen
Notary Public
My Commission Expires:

CONSENT OF DIRECTORS' TO VOLUNTARY
CORPORATE DISSOLUTION

OF

HAVACO, INC.

THE UNDERSIGNED, being all of the Directors ^{and sole shareholder} of HAVACO, INC., consent to the voluntary dissolution of the corporation in accordance with the Florida General Corporation Act.

Dated this 3 day of February, 2003.


VIRGINIA C. SUPANK
