P96000019416

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

Gentlemen:

Per your instructions enclosed are the Articles of Dissolution for the following entity:

ROBERT A. HALSTEAD, INC. P. O. BOX 771 CAPE CORAL, FL 33910

Also enclosed is a check in the amount of \$35.00 for the fee to file the aforesaid articles.

Very truly yours,

ROBERT A. HALSTEAD

ROBERT A. HALSTEAD, INC.

PRESIDENT

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SECTION OF STATE

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: ROBERT A. HALSTEAD, INC.	
SECOND: The date dissolution was authorized: 12-31-98	
THIRD: Adoption of Dissolution (CHECK ONE)	
Dissolution was approved by the shareholders. The number of votes cast for dissolution approval.	lution was sufficient for
Dissolution was approved by vote of the shareholders through voting groups.	
[The following statement must be separately provided for each voting group entitled to plan to dissolve:	o vote separately on the
"The number of votes cast for dissolution was sufficient for	,,
approval by(voting group)	¹¹]
Signed this 31 day of 10ec, 19	<u>98</u>
Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)	99 JUL 2
ROBERT HALSTEAD (Typed or printed name)	SEE FLOOR
PRESIDENT (Title)	709