

P970000/9997

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIS  
3-18-13

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Hathaway's Diversified Materials, Inc.

DOCUMENT NUMBER: P97000019997

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

Please return all correspondence concerning this matter to the following:

Ronald Hathaway

(Name of Contact Person)

(Firm/Company)

PO Box 255

(Address)

Lake Placid, FL 33862-0255

(City/State and Zip Code)

For further information concerning this matter, please call:

Patricia S Pella

(Name of Contact Person)

at ( 863 ) 382-2770

(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

## 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 as currently filed with the Florida Department of State:

Hathaway's Diversified Materials, Inc.

SECOND: The document number of the corporation (if known): P97000019997

THIRD: The date dissolution was authorized: December 31, 2011

Effective date of dissolution if applicable: December 31, 2011

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: Ronald E. Hathaway

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Ronald Hathaway

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

13 MAR 15 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA