

P97000049569

Peter Lawrence

(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

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Dissolution
LFT
3-31-03

ARTICLES OF DISSOLUTION

FILED
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DIVISION OF CORPORATIONS

2003 MAR 28 PM 1:56

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

FIRST: The name of the corporation is: Hanover Real
Estate of Tampa, Inc.

SECOND: The date dissolution was authorized: December 31, 2002

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 _____ day of _____

Signature

[Signature]

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

Kristopher M. Hoover

(Typed or printed name)

President

(Title)