

P97000108309

FILED SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 15 PM 1:38

- High Noon Group
2677 Forest Hill Blvd
- Ste 108
WFB, Fla 33406

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-04/15/98--01045--002
*****43.75 *****43.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

4-20-98

Examiner's Initials CC

Division of Corporations
P O Box 6327
Tallahassee, FL 32314

February 9, 1998

Re: High Noon Group, Inc.
EIN # 65-0801247
Dissolution of Incorporation

To whom it may concern;

Please be advised that the above referenced group has unanimously voted to dissolve any such Incorporation, effective immediately, as it is not necessary for the group to be Incorporated at this time.

We have inclosed the Articles of Dissolution, per your request, along with the required \$35.00 filing fee and an additional \$8.75 for a certificate of status.

There is no change in the designated registered agent.


All correspondence in regards to this matter should be sent to:
High Noon Group
c/o Dolly M. Rhodes, Treasurer
9014 Lantern Drive
Lake Worth, FI 33467


The day-time telephone numbers are:

(561) 357-9493 or
(800) 970-1910 pager

Thanking you in advance for your immediate attention to this matter.

Sincerely,


Dolly M. Rhodes
Treasurer


Bernadette Sullivan
Intergroup Representative
Treasurer for Bernadette Sullivan



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 26, 1998

High Noon Group, Inc.
c/o Dolly M. Rhodes
9014 Lantern Drive
Lake Worth, FL 33467

SUBJECT: HIGH NOON GROUP, INC.
Ref. Number: P97000108309

We have received your document for HIGH NOON GROUP, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The filing fee of \$43.75 was not included with your document. Please return the dissolution with the filing fee.

This document was apparently damaged in the mail.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 698A00010918

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: HIGH NOON GROUP, INC.

SECOND: The articles of incorporation were filed on: 12/22/97

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 9th day of February, 19 98

Signature Dolly M. Rhodes (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Dolly M. Rhodes Treasurer

(Typed or printed name)

Treasurer / Registered Agent

(Title)

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