## P9800000/808

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January 18, 2005

FLORIDA DEPT. OF STATE Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Articles of Dissolution - Document #P98000001808 Hansen Development Company, EIN 65-0813444

Dear Sir/Madam:

Enclosed please find Articles of Dissolution for the above-captioned entity, along with a check in the amount of \$35.00.

Please send the confirmation to my attention at the address above.

Thank you.

Sincerely,

MARIANNE C. LOCK

M. Lock

Tax Department

## ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST:

The name of the corporation is HANSEN DEVELOPMENT COMPANY

(FEI 65-0813444) (DOCUMENT #P98000001808)

SECOND:

The Articles of Incorporation were filed on 1/8/98.

THIRD:

The date dissolution was authorized: 12/31/04

FOURTH:

Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for dissolution was

sufficient for approval.

Signed thin

Signature

SHERMAN, VICE PRESIDENT

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgements in and for the State and County set forth above, personally appeared David S. Sherman, Vice President of Hansen Development Company, known to me and known by me to be the person who executed the foregoing Articles of Dissolution, and he acknowledged to me and before me that he executed these Articles of Dissolution as the Vice President of said Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official in the State and County aforesaid, /this ďay

\_, 2005.

My Commission Expires:

NOTARIAL SEAL EDWARD W. GELLER, Notary Public Whitpain Twp , Montgomery County My Commission Expires February 1, 2007