P98000003460

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SECRETARY OF STATE
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S. Coulliette MAY 0 2 2008

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

SUBJECT: ARTICLES OF I	DISSOLUTION
DOCUMENT NUMBER: P9800000	3460
The enclosed Articles of Dissolution and fee are submi	tted for filing.
Please return all correspondence concerning this matter	to the following:
DOMERICK J. MAR	5/L/0
(Name of Contact Person	on)
HEGRASO PROPIE	RTIES, INC.
(Firm/Company)	
491 ST. TROPEZ	CIRCLE, N.E.
(Address)	
57. PETERSBURG (City/State and Zip Co	76. 33703
(City/State and Zip Co	ode)
For further information concerning this matter, please ca	ill:
DOMENICK MARSILIO at (7	27) 522-0780
(Name of Contact Person) (A	rea Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$43.75 Filing Fee \$\$\$ \$43.75 Filing Fee \$\$\$ Certificate of Status Certified (Additiona enclosed)	Copy Certificate of Status & Certified Copy
MAILING ADDRESS: Amendment Section	STREET ADDRESS: Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	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:	
	HEGRADO PROPERTIES, INC.	
SECOND:	The document number of the corporation (if known): 7/80000 0 3460	
THIRD:	The date dissolution was authorized: $\frac{\cancel{4}-30-08}{}$	
	Effective date of dissolution <u>if applicable:</u> (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	
	Signature: Washing Pres (Woting group) ARETARY ARETARY SECRETARY SIGNATURE: (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)	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	

Filing Fee: \$35