## P98000028252

Tim Haney, Inc. 573 Ricker Ave. Santa Rosa Beach, Fla 32459

April 20, 2000

Florida Dept. of State Division of Corporation P. O. Box 6327 Tallahassee, Florida 32314

To whom it may concern:

Enclosed please find the "Articles of Dissolution" necessary to dissolve our corporation along with a money order in the amount of \$35.00 for the filing fee and a money order in the amount of \$8.75 for a certified copy.

The address above is the correct address and our telephone number is 850-231-0175. If you have any questions, call and speak with either myself or my wife Kathryn Haney.

Thank you.

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Sincerely,

Tim Haney President/Owner Tim Haney, Inc. 573 Ricker Ave. Santa Rosa Beach, Fl 32459

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## ARTICLES OF DISSOLUTION

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

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	FIRST:	The name of the corporation is: 1 im Haney, INC.
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    Time   Market   County		
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   Voting group	SECOND:	The date dissolution was authorized: ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~
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	THIRD:	Adoption of Dissolution (CHECK ONE)
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 /ST day of April , 2000.  Signature / Get Chairman or Vice Chairman of the Board President, or other officer)	Diss was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
The number of votes cast for dissolution was sufficient for approval by    Tim Have   (voting group)	Diss	solution was approved by vote of the shareholders through voting groups.
Signature  Roger Imply  (voting group)  Signature  (By the Chairman or Vice Chairman of the Board President, or other officer)  ROGER IMOTHY HAWRY	Ti en	he following statement must be separately provided for each voting group stitled to vote separately on the plan to dissolve:
Signature Age Imply April 2000.  (By the Chairman or Vice Chairman of the Board President, or other officer)  ROGER TIMOTHY HAWEY	The	number of votes cast for dissolution was sufficient for approval by
Signature Age Imply April 2000.  (By the Chairman or Vice Chairman of the Board President, or other officer)  ROGER TIMOTHY HAWEY		Tim Haven
Signature Roger Import Hance (By the Chairman or Vice Chairman of the Board President, or other officer)  ROGER IMOTHY HANCE		(voting group)
(By the Chairman or Vice Chairman of the Board President, or other officer)  ROGER IMOTHY HAWEY	Sign	ned this $\frac{15T}{2000}$ day of $\frac{15T}{2000}$ , $\frac{15T}{2000}$
(By the Chairman or Vice Chairman of the Board President, or other officer)  ROGER IMOTHY HAWEY	Signature	Roger Timold Min
ROGER TIMOTHY HANES	_	(By the Chairman or Vice Chairman of the Board President, or other officer)
(Typed of printed name)  (Typed of printed name)		ROGER TIMOTOHU HANDER
DWNER PRESIDENT		(Typed or printed name)
		DWNIER PRESIDENT