

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.

Sincerely,

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 27 PM 12:05

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V. SHEPARD MAY 5 2000

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
00 APR 27 PM 12:05

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

FIRST: The name of the corporation is: Tim Haney, INC.

SECOND: The date dissolution was authorized: 4-1-00

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

Tim Haney
(voting group)

Signed this 1ST day of APRIL, 2000.

Signature

Roger Timothy Haney

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

ROGER TIMOTHY HANEY
(Typed or printed name)

OWNER, PRESIDENT
(Title)