

P98000074152



STANFORD FINANCIAL GROUP

5050 Westheimer • Houston, Texas 77056

(City/State/Zip/Phone #)

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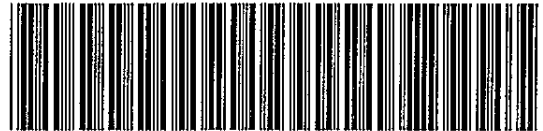
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Ouellette SEP 09 2003

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 is: HARBOR KEY CORP.

SECOND: The date dissolution was authorized: AUGUST 23, 2003

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.

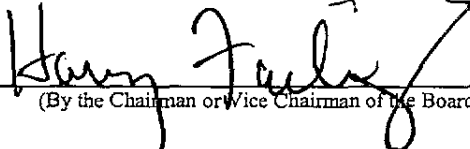
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 26th day of AUGUST, 2003

Signature


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

HARRY FAILING

(Typed or printed name)

SECRETARY/TREASURER

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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