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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R Change of Regist Dissolution/With Merger		
OTHER FILINGS	REGISTRATION/O	<u>UALIFICATION</u>	
Annual Report Fictitious Name	☐ Foreign ☐ Limited Partners ☐ Reinstatement ☐ Trademark ☐ Other	hip	
P0E031/7/07\		Examiner's Initials	

ARTICLES OF DISSOLUTION

FOR

HAVACO-REGENCY, INC.

ARTICLE I - NAME

The name of the corporation is HAVACO-REGENCY, INC.

ARTICLE II - OFFICERS

The names and respective addresses of the officers are:

President/Secretary/Treasurer

Virginia Supank 5405 Fort Pierce Blvd Fort Pierce, Florida 34948 FILED

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ARTICLE III - BOARD OF DIRECTORS

The names and addresses of the Directors of this corporation are:

Virginia Supank 5405 Fort Pierce Blvd. Fort Pierce, Florida 34948

ARTICLE IV - DEBTS, OBLIGATIONS AND LIABILITIES

All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.

ARTICLE V - PROPERTY

No property remains for distribution to the Shareholders after applying it to the payment of the liabilities and obligations of the corporation.

ARTICLE VI - PENDING ACTIONS

There are no actions pending against the corporation in any court.

havaco-regency dissolution.wpd 10/27/00 3:38 pm

ARTICLE VII - CONSENT OF SHAREHOLDERS

A written Consent of the Shareholders to dissolve is attached. This written consent has been signed by all the Shareholders of the corporation on the dates set forth therein. Additionally, the Shareholders in their capacity as Directors have executed a written consent to dissolve; an original of which written Consent of Directors is also attached hereto.

IN WITNESS WHEREOF, I have subs	scribed my name to thes	e Articles of Dissoluti	on this
10 day of November	, 2000.		

Virginia G. Supank, Director

STATE OF FLORIDA COUNTY OF ST. LUCIE

BEFORE ME the undersigned authority, this day personally appeared VIRGINIA C. SUPANK as Director of Havaco-Regency, Inc., a Florida corporation, known to me and known by me to be the person described in and who executed the foregoing Articles of Dissolution and she acknowledged to and before me that she executed those Articles for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 10 day of 1000., 2000.

Notary Public

My Commission Expires:

CONSENT OF DIRECTORS' TO VOLUNTARY CORPORATE DISSOLUTION

OF

HAVACO-REGENCY, INC.

THE UNDERSIGNED, being all of the Directors of HAVACO-REGENCY, INC., consent to the voluntary dissolution of the corporation in accordance with the Florida General Corporation Act.

Dated this 10 day of 100., 2000.

VIRGINIA C.SUPANK As Sole Shareholder and Director