

P99000023910

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

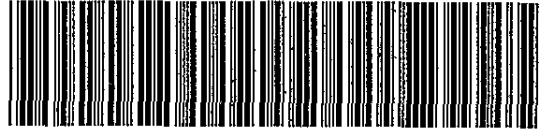
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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MAY 14 PM 1:30
OFFICE OF STATE
ALLAHASSEE, FLORIDA

As 5/20/04
DISS

CHEESEMAN AND PHILLIPS
Attorneys & Counsellors at Law

Stephen C. Cheeseman, P.A.
Jerrold K. Phillips, P.A.

701 S. Howard Avenue
Suite 202
Tampa, Florida 33606
813/223-4007
FAX 813/254-8045

May 10, 2004

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Hyde Park Havens, Inc.
Original Articles of Dissolution

To Whom It May Concern:

Enclosed are my original executed Articles of Dissolution for the captioned corporation.

Please file and record the articles and provide a certified copy of the Articles of Dissolution to confirm this act has been completed.

We enclose our check for \$43.75. Please call me if there are any deficiencies in this filing so I can correct the same immediately; otherwise I will assume that these documents are properly filed and that the secretary will dissolve the corporation.

Yours truly,


Jerrold K. Phillips

JKP/dl
Enclosure(s)

Certified Mail No. 7003 1680 0005 4712 1773
Return Receipt Requested

FILED

04 MAY 14 PM 1:30

HYDE PARK HAVENS, INC., A FLORIDA CORPORATION
ARTICLES OF DISSOLUTION

CLERK OF STATE
TALLAHASSEE, FLORIDA

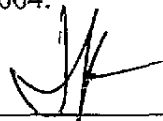
HYDE PARK HAVENS, INC., A Florida Corporation, executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is Hyde Park Havens, Inc. (hereinafter "the Corporation").

SECOND: The shareholders of the Corporation approved the dissolution of the Corporation on May 1, 2004.

THIRD: The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for the approval of that action.

EXECUTED this 10 day of May, 2004.



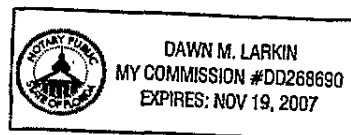
HYDE PARK HAVENS, INC.
By: Its President and sole shareholder
Jerrold K. Phillips, President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Sworn to and subscribed to before me on this 10 day of May, 2004, by Jerrold K. Phillips, who is personally known to me or who produced as identification.



Notary Public
My Commission Expires:



RESOLUTION BY UNANIMOUS CONSENT
CONSENT OF THE SHAREHOLDERS AND DIRECTORS

THE UNDERSIGNED, being all the shareholders and directors of the Corporation, do resolve that the Corporation shall be dissolved as soon as practical. There is no further corporate purpose to be served and all corporate affairs, including provision for payment of outstanding debts has been accomplished.



HYDE PARK HAVENS, INC.
By: Its Sole Director And Shareholder,
Jerrold K. Phillips