

P99000051857

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

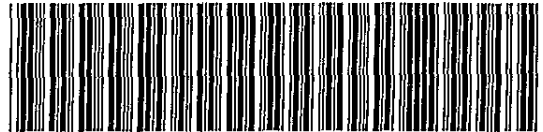
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/24/03--01083--004 **43.75

FILED
03 MAR 24 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ms. Hynds
gave OK to
add name
out (30)

DISS
3/31/03

HYNDS SERVICES, INC.
11023 112th Avenue North
Largo, FL 33778

March 12, 2003

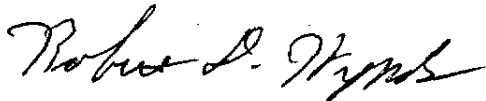
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Hynds Services, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Dissolution and Consent in Lieu of Special Meeting of Board of Directors, together with a check in the amount of \$43.75. This represents the filing fee and certificate of status for Hynds Services, Inc.

Very truly yours,



Robert D. Hynds
President

Enclosures

Check stapled here

ARTICLES OF DISSOLUTION

of

HYNDS' SERVICES, INC.

FILED

03 MAR 24 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporate officer, a natural person competent to contract, hereby dissolves the corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation herein dissolving is Hynds' Services, Inc.

ARTICLE II - OFFICERS

The officer of the corporation is as follows:

Robert D. Hynds

ARTICLE III - DIRECTORS

The director of the corporation is as follows:

Robert D. Hynds

ARTICLE IV - DEBTS

All debts of the corporation have been paid, discharged or provision made for payment.

ARTICLE V - PROPERTY DISTRIBUTION

No property remains in the corporation after applying it to the payment of the liabilities and obligations of the corporation.

ARTICLE VI - ACTIONS PENDING

At the present time, there are no actions pending against the corporation.

ARTICLE VII – ADOPTION OF DISSOLUTION

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Such resolution was adopted by the shareholders and directors of the corporation effective as of December 31, 2002.

ARTICLE VIII - FILING WITH STATE OF FLORIDA

These Articles of Dissolution shall be delivered to the Department of State. Upon finding that these Articles of Dissolution conform to law, it shall, when all fees and taxes have been paid as prescribed in Chapter 607, Florida General Corporation Act, file the Articles of Dissolution in accordance with the Florida General Corporation Law.

ARTICLE IX - CESSATION OF EXISTENCE

Upon the filing of these Articles of Dissolution by the Department of State, the existence of the corporation shall cease, except for the purpose of suits, other proceedings, and appropriate corporate actions by shareholders, directors, and officers as provided in the Florida General Corporation Law.

IN WITNESS WHEREOF, the undersigned shareholder, officer and director has executed these Articles of Dissolution this 19th day of March, 2003.

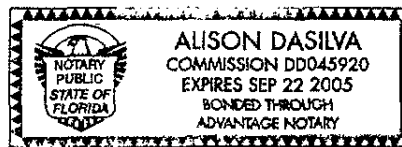
Robert D. Hynds, President
Robert D. Hynds, President

STATE OF FLORIDA I
COUNTY OF PINELLAS I

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Robert D. Hynds known to me to be the person who executed the foregoing Articles of Dissolution, and who acknowledged before me that he executed these Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid this 19th day of March, 2003.

Alison Dasilva
Notary Public, State of Florida at Large
My commission expires:



**CONSENT IN LIEU OF SPECIAL MEETING
OF BOARD OF DIRECTORS AND SHAREHOLDERS
OF HYNDS SERVICES, INC.**

The undersigned, being all of the Directors and/or Shareholders of Hynds Services, Inc. ("the Corporation"), acting without meeting pursuant to the Florida General Corporation Act, hereby consent to and adopt the following actions, preambles, and resolutions:

(1) RESOLVED, that this Consent shall be in lieu of a Special meeting of the Shareholders and Board of Directors of this Corporation.

(2) RESOLVED, that the Corporation shall be dissolved upon consent of the shareholders and directors, by filing Articles of Dissolution with the State of Florida, effective December 31, 2002.

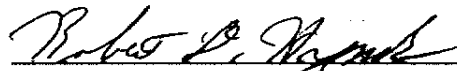
The director of the corporation is as follows:—

Robert D. Hynds

The shareholder of the corporation is as follows:

Robert D. Hynds

Dated this 31th day of December, 2002 —


Robert D. Hynds