

P99 000065845
SAM A. MACKIE, P. A.
Attorney & Counselor at Law

8 February 2000

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

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-02/10/00--01104--009
*****35.00 *****35.00

Re: Hartsaw & Paterno, Inc.
Articles of Dissolution

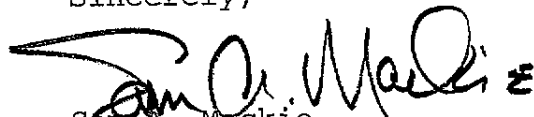
Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for the above-named Florida corporation, and our office check #2468 in the amount of thirty-five and 00/100 dollars (\$35.00).

I would appreciate this Articles of Dissolution's being processed as soon as possible, and your returning the Certificate of Dissolution to me with all due speed thereafter.

In the intervening days, please feel free to telephone me if you have any questions or comments.

Sincerely,


Sam A. Mackie
Attorney at Law

SAM:jed
Enclosures
c: Hartsaw & Paterno, Inc. (w/encl)
Dalton Hall, CPA (w/encl)
File

FILED
00 FEB 10 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDS
CRG
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Articles of Dissolution

Pursuant to §607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

First: The name of the corporation is: Hartsaw & Paterno, Inc.

Second: The date dissolution was authorized: 3 February 2000.

Third: Adoption of Dissolution (check one)

XX 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 all voting groups of record.

Signed this 8th day of February 2000.

Hartsaw & Paterno, Inc.
(Corporation Name)

By: 
(Chair or Vice Chairman of the Board, President or other Officer)

Ken Hartsaw
(Typed or printed name)

Director, CEO
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA