

V 38678

Frank Hawley  
2350 Meadow Glen Dr.  
La Verne, CA 91750  
909-622-2466 work  
909-596-7892 home

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-12/27/00--01058--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

December 26, 2000

Florida Department of State  
409 E. Gaines Street  
Tallahassee, FL 32399  
850-487-6050

FILED  
00 DEC 27 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed are the completed Articles of Dissolution for Hawley Enterprises, Inc. along with our check in the amount of \$35.00 for the filing fee.

If you have any questions, please contact me at 909-622-2466 (work) or 909-596-7892 (home). Thank you for your help.

Sincerely,

*Lana Hawley*

Lana Hawley

Diss  
1-8-01  
BKS

## ARTICLES OF DISSOLUTION

FILED  
00 DEC 27 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Hawley Enterprises Inc.

SECOND: The date dissolution was authorized: December 21, 2000

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 21 day of December, 2000.

Signature

Frank A. Hawley  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Frank A. Hawley

(Typed or printed name)

President

(Title)