

To: The Florida Dept. of State
Subject: 000150.73752

From: Ashley Smith

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V62737

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

DISSOLUTION OR WITHDRAWAL

H.A.W. PROPERTIES, INC.

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ARTICLES OF DISSOLUTION
OF
H.A.W. PROPERTIES, INC.

Pursuant to Section 607.1403 of the Florida Business Corporation Act, H.A.W. Properties, Inc., a Florida corporation (the "Corporation"), hereby submits the following Articles of Dissolution:

FIRST: The name of the Corporation as currently filed with the Florida Department of State is: H.A.W. Properties, Inc.

SECOND: The file date of the Articles of Incorporation is September 8, 1992; and the document number of the Corporation is V62737.

THIRD: Dissolution of the Corporation was authorized on August 26, 2007 by the shareholders of the Corporation, the number of votes cast for dissolution being sufficient for approval.

IN WITNESS WHEREOF, the undersigned Corporation has hereunto executed these Articles of Dissolution this 26th day of August 2007.

H.A.W. PROPERTIES, INC., a Florida corporation

By: 

Name: Hugh A. Westbrook

Title: President

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NOTICE OF CORPORATE DISSOLUTION

OF

H.A.W. PROPERTIES, INC.

Pursuant to Section 607.1407 of the Florida Business Corporation Act, H.A.W. Properties, Inc., a dissolved Florida corporation (the "Corporation"), hereby submits this notice for resolution of payment of unknown claims against the Corporation.

1. The name of the Corporation as filed with the Florida Department of State is: H.A.W. Properties, Inc.

2. Date of dissolution is the date the Articles of Dissolution are filed with the Florida Department of State.


3. All persons who believe they may have a claim against the Corporation are required to present such claim in writing and must include (i) sufficient information reasonably to inform the Corporation of the identity of the claimant and (ii) the substance of the claim.

4. Any such claim must be sent to the following mailing address:

H.A.W. Properties, Inc.
Attn: Hugh A. Westbrook
158 S. Prospect Dr.
Coral Gables, FL 33133

5. A claim against the Corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

H.A.W. Properties, Inc., a Florida corporation

By: 
Name: Hugh A. Westbrook
Title: President

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