

P93000051059

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

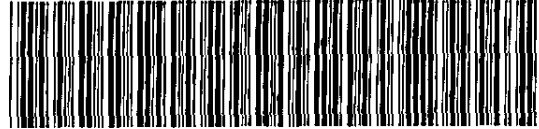
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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04/25/05--01085--020 **43.75

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DC

KEANMILLER

KEAN MILLER HAWTHORNE D'ARMOND McCOWAN & JARMAN LLP
ATTORNEYS AT LAW

Karen W. Lessard, Paralegal
Ph. 225.382.4626 Fax 225.388.9133
Karen.Lessard@KEANMILLER.COM

April 22, 2005

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

RE: Hardin Development Corporation
Our File: 78-40212

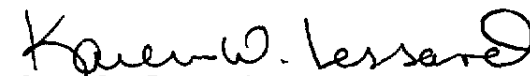
Dear Sir/Madam:

Please find enclosed Articles of Dissolution, along with a check in the amount of \$43.75, for the filing cost and a certified copy. Please forward evidence of this filing to my attention at the above referenced address.

If you need anything further, please feel free to give me a call at (225) 382-4626.

Very truly yours,

KEAN, MILLER, HAWTHORNE, D'ARMOND,
McCOWAN & JARMAN, L.L.P.


Karen W. Lessard
Corporate Paralegal

enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hardin Development Corporation

DOCUMENT NUMBER: P93000051059

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen W. Lessard, Paralegal

(Name of Person)

Kean Miller

(Name of Firm/Company)

P. O. Box 3513

(Address)

Baton Rouge, LA 70821-3513

(City/State/and Zip Code)

For further information concerning this matter, please call:

Karen W. Lessard

(Name of Person)

at (225) 382-4626

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Hardin Development Corporation

SECOND: The document number of the corporation (if known): P93000051059

THIRD: The date dissolution was authorized: April 21, 2005

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: 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 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 21st day of April, 2005

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Keith A. Istre

(Typed or printed name of person signing)

VP-CFO

(Title of person signing)

Filing Fee: \$35

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