

127874

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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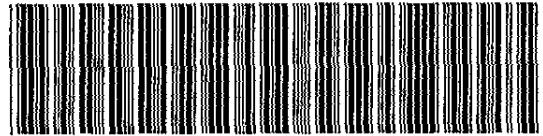
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7/21/03

DISS.

28



**LAW OFFICES OF  
J. KELLY KENNEDY**

198 1<sup>st</sup> St S  
Winter Haven, FL 33880-3004



**J. KELLY KENNEDY**

Attorney at Law/Certified Public Accountant  
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**AREAS OF PRACTICE:**

Wills, Estates, Estate Planning,  
Real Property Law, Taxation,  
Corporate, Business and Mortgage Law

**CYNTHIA CROFOOT RIGNANESE**

Attorney at Law  
e-mail: [advlawyer@jkklaw.com](mailto:advlawyer@jkklaw.com)

**REPLY TO:**

PO Box 7604, Winter Haven, FL 33883-7604  
Tel: (863) 294-1114 Fax: (863) 294-8937

July 15, 2003

Mrs. Katherine Harris  
Secretary of State  
The Capitol  
Tallahassee, Florida 32304

Re: Articles of Dissolution for H. A. Pollard, Inc.

Dear Mrs. Harris:

Enclosed, please find the following corporate documents for the above-referenced corporation:

1. Articles of Dissolution; and
2. Consent.

I also enclose my law firm's check in the amount of \$43.75 for the following costs:

|   |                 |
|---|-----------------|
| Filing Fee for Articles of Dissolution    | \$ 35.00        |
| Certified Copy of Articles of Dissolution | 8.75            |
| <b>TOTAL:</b>                             | <b>\$ 43.75</b> |

Please return the certified copy of the Articles of Dissolution to the undersigned attorney,  
J. Kelly Kennedy.

If you should have any questions, please do not hesitate to contact my office.

Sincerely,

J. KELLY KENNEDY, ESQUIRE

JKK/elh

Enclosures

xc: Mr. Herbert A. Pollard, Jr.

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**ARTICLES OF DISSOLUTION**  
**FOR**  
**H. A. POLLARD, INC.**

03 JUL 21 PM 2: 28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**H. A. POLLARD, INC.**, a Florida corporation, executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

1. The name of the corporation is H. A. POLLARD, INC., a Florida corporation.
2. The dissolution was authorized by all of the shareholders of the Corporation on

July 11, 2003.

3. The names and addresses of the officers of the Corporation are:

| <u>Name-Office</u>                       | <u>Address</u>  |
|--|---|
| H. A. POLLARD, JR. - President/Treasurer | 1102 North Lake Otis Drive<br>Winter Haven, Florida 33880 |
| HELEN POLLARD - Vice President/Secretary | 1102 North Lake Otis Drive<br>Winter Haven, Florida 33880 |

4. The names and addresses of the directors of the Corporation are:

|                    |   |
|--------------------|---|
| H. A. POLLARD, JR. | 1102 North Lake Otis Drive<br>Winter Haven, Florida 33880 |
| HELEN POLLARD      | 1102 North Lake Otis Drive<br>Winter Haven, Florida 33880 |

5. All debts, obligations and liabilities of this corporation have been paid or discharged or adequate provision has been made for them.

6. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

7. There are no actions pending against the corporation in any court.

8. An executed copy of the written consent of all of the shareholders to dissolve is attached. This written consent has been signed by all shareholders of the corporation which such consent was sufficient for approval of dissolution.

DATED this 11th day of July, 2003.

H. A. POLLARD, INC.,  
a Florida corporation

By: Herbert A. Pollard, Jr.  
H. A. POLLARD, JR., President

STATE OF FLORIDA

COUNTY OF POLK

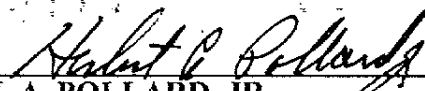
Before me personally appeared H. A. POLLARD, JR., as President of H. A. POLLARD, INC., a Florida corporation, and he acknowledged before me that he executed the above and foregoing Articles of Dissolution on behalf of the corporation, who is personally known to me or has produced N/A as identification, on this 11th day of July, 2003.

\_\_\_\_\_  
Notary Public, State of Florida  
Printed Name: J. Kelly Kennedy  
(Affix Notary Seal)

### CONSENT

The undersigned, constituting and being stockholders of H. A. POLLARD, INC., a Florida corporation, hereby approve and ratify the Articles of Dissolution for H. A. POLLARD, INC., dated July 11, 2003, and hereby confirm that the number of votes cast for dissolution were sufficient for approval thereof.

Dated this 11th day of July, 2003.

  
H. A. POLLARD, JR.

  
HELEN POLLARD

## CONSENT

The undersigned, constituting and being a stockholder of H. A. POLLARD, INC., a Florida corporation, hereby approve and ratify the Articles of Dissolution for H. A. POLLARD, INC., dated July 11, 2003, and hereby confirm that the number of votes cast for dissolution were sufficient for approval thereof.

Dated this 25 day of June, 2003.

  
HERBERT A. POLLARD, III

**CONSENT**

The undersigned, constituting and being a stockholder of H. A. POLLARD, INC., a Florida corporation, hereby approve and ratify the Articles of Dissolution for H. A. POLLARD, INC., dated <sup>July 11</sup> June 27, 2003, and hereby confirm that the number of votes cast for dissolution were sufficient for approval thereof.

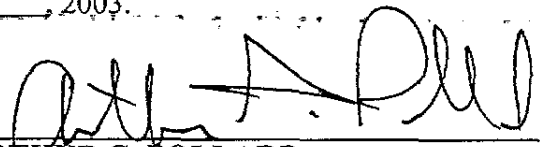
Dated this <sup>27<sup>th</sup></sup> ~~June~~ day of June, 2003.

Martha P. Bentley  
MARTHA P. BENTLEY

**CONSENT**

The undersigned, constituting and being a stockholder of H. A. POLLARD, INC., a Florida corporation, hereby approve and ratify the Articles of Dissolution for H. A. POLLARD, INC., dated July 11, 2003, and hereby confirm that the number of votes cast for dissolution were sufficient for approval thereof.

Dated this 11th day of July, 2003.

  
ARTHUR G. POLLARD