

199996

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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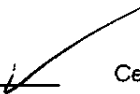
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MAIL

(Business Entity Name)

(Document Number)

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STONE & GERKEN, P.A.

ATTORNEYS AT LAW

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LEWIS W. STONE
SCOTT A. GERKEN

KATRINA M. THOMAS
KEVIN M. STONE

March 16, 2010

Department of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

Re: Holstein, Church & Pickering, Inc.

Dear Sir or Madam:

Enclosed please find the original and copy of the Articles of Dissolution pursuant to Section 607.1402 of the Florida General Corporation Act together with the attached Written Consent of Shareholders. Also, enclosed is a check in the amount of \$43.75 which represents your filing fee and certified copy of the Articles of Dissolution.

Thank you for your assistance in this matter.

Very truly yours,



Katrina M. Thomas

KMT:cak
Enclosures
xc: HCP, Inc.

ARTICLES OF DISSOLUTION PURSUANT TO
SECTIONS 607.1402 AND 607.1403 OF THE FLORIDA GENERAL
BUSINESS CORPORATION ACT OF
HOLSTEIN, CHURCH & PICKERING, INC.

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida General Corporation Act, the undersigned corporation (the "Corporation") adopts the following articles of dissolution for the purpose of dissolving the Corporation effective as of March 31, 2010:

1. The name of the Corporation is Holstein, Church & Pickering, Inc., Document #199996 and incorporated February 16, 1957.

2. The names and respective addresses of the officers of the Corporation are as follows:

Jack D. Wilson	President/Treasurer
2361 Ruth Avenue	
Eustis, FL 32726	

Camille S. Wilson	Vice President/Secretary
2361 Ruth Avenue	
Eustis, FL 32726	

3. The names and respective addresses of the directors of the Corporation are as follows:

Jack D. Wilson
2361 Ruth Avenue
Eustis, FL 32726

Camille S. Wilson
2361 Ruth Avenue
Eustis, FL 32726

4. Adequate provision has been made for the payment of all of the debts, obligations, and liabilities of the Corporation by payment thereof except for any remaining tax liability which shall be unknown until such time as the final tax return has been filed and which liability, if any, the shareholders shall pay according to their respective interests.

5. All the property and assets of the Corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.

6. There are no actions pending against the Corporation in any court.

7. Dissolution of the Corporation was authorized on March 15, 2010 by unanimous written consent of shareholders, and such written consent has been

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signed by all shareholders of the Corporation or signed in their names by their attorneys thereunto duly authorized. A copy of such written consent is attached to these articles.

Dated 3/15/10.

(CORPORATE SEAL)

Holstein, Church & Pickering, Inc.

Jack D. Wilson
Jack D. Wilson
Camille S. Wilson
Camille S. Wilson

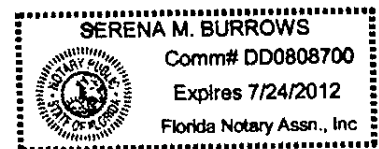
State of Florida
County of Lake

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, JACK D. WILSON, President/Treasurer of the corporation named above and he acknowledged executing the same for the uses and purposes therein expressed, freely and voluntarily under authority duly vested in him by said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 15th day of March, 2010.

Serena M. Burrows
NOTARY PUBLIC

My Commission Expires:



State of Florida
County of Lake

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, CAMILLE S. WILSON, Vice President/Secretary of the corporation named above and she acknowledged executing the same for the uses and purposes therein expressed, freely and voluntarily under authority duly vested in her by said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 15th day of March, 2010.

Tanya R. Farmer
NOTARY PUBLIC

My Commission Expires:

