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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : STONE AND GERKEN, P.A.
Account Number : 120090000097
Phone : (352)357-0330
Fax Number : (352)357-2474

**DISSOLUTION OR WITHDRAWAL
EHLER DEVELOPMENT COMPANY, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$43.75

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SECRET
TALLAHASSEE, FL

ARTICLES OF DISSOLUTION PURSUANT TO
SECTIONS 607.1402 AND 607.1403 OF THE FLORIDA
BUSINESS CORPORATIONS ACT OF
EHLER DEVELOPMENT COMPANY, INC.

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation effective midnight December 31, 2020:

1. The name of the corporation is:

Ehler Development Company, Inc.
Document # 289544

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

Baughn W. Holloway, Sr. President
1300 Dead River Rd. Lot 5
Tavares, FL 32778

Linda L. Holloway Secretary
1300 Dead River Rd. Lot 5
Tavares, FL 32778

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

Baughn W. Holloway, Sr.
1300 Dead River Rd. Lot 5
Tavares, FL 32778

Linda L. Holloway
1300 Dead River Rd. Lot 5
Tavares, FL 32778

Howard L. Ehler, Jr.
5621 SW 8th Street
Plantation, FL 33318

Joanne Ehler
23 Torchwood Court
Lafayette, IN 47904

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Articles of Dissolution
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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.

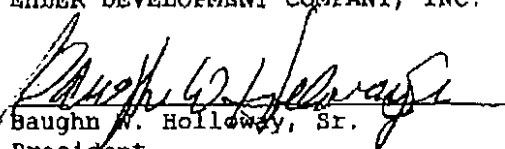
6. There are no actions pending against the corporation in any court.

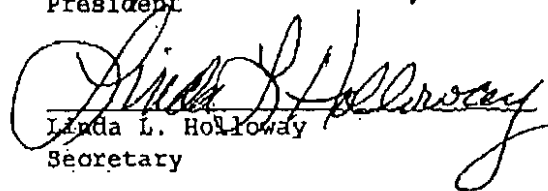
7. The corporation elected to dissolve effective midnight December 31, 2020 by written consent of shareholders of the corporation and such written consent has been signed by all shareholders of the corporation. A copy of such written consent is attached to these articles.

Dated Dec 12, 2020

(COMPANY SEAL)

EHLER DEVELOPMENT COMPANY, INC.


Baughn W. Holloway, Sr.
President


Linda L. Holloway
Secretary

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AFFIDAVIT TO SECRETARY OF STATE
RE LIQUIDATION

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We, the Officers of **EHLER DEVELOPMENT COMPANY, INC.**, in accordance with the requirements of the Florida Business Corporations Act of the State of Florida, and in order to obtain the dissolution of said corporation, as provided by said Law, DO HEREBY CERTIFY AS FOLLOWS:

The principal office of **EHLER DEVELOPMENT COMPANY, INC.** in the State of Florida is located at 1300 Dead River Road, Tavares, County of Lake, State of Florida and the agent upon whom process against this corporation may be served on Lewis W. Stone, Stone & Gerken, P.A., 4850 N. Highway 19A, Mount Dora, Florida 32757.

The dissolution of said **EHLER DEVELOPMENT COMPANY, INC.** has been duly authorized effective as of midnight December 31, 2020 as evidenced by the attached Written Consent of the Shareholders in Lieu of Special Meeting in accordance with Section 607.1402, F.S.

The names and residence addresses of the directors of the corporation are as follows:

Baughn W. Holloway, Sr.
1300 Dead River Rd. Lot 5
Tavares, FL 32778

Linda L. Holloway
1300 Dead River Rd. Lot 5
Tavares, FL 32778

Howard L. Ehler, Jr.
5621 SW 8th Street
Plantation, FL 33318

Joanne Ehler
23 Torchwood Court
Lafayette, IN 47904

The names and residence addresses of the officers of the corporation are as follows:

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No. 1172 P. 5

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Affidavit to Secretary of State
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Baughn W. Holloway, Sr.
1300 Dead River Rd. Lot 5
Tavares, FL 32778
President

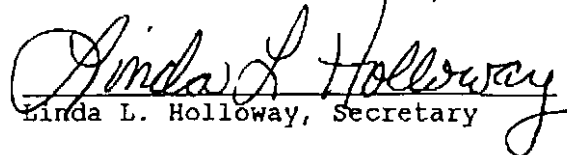
Linda L. Holloway
1300 Dead River Rd. Lot 5
Tavares, FL 32778
Secretary

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SECRETARY OF STATE
TALLAHASSEE, FL

DATED this 12 day of December, 2020.

(CORPORATE SEAL)

EHLER DEVELOPMENT COMPANY, INC.


Linda L. Holloway, Secretary

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SECRETARY OF STATE
TALLAHASSEE, FL

WRITTEN CONSENT OF THE SHAREHOLDERS IN
LIEU OF SPECIAL MEETING OF THE SHAREHOLDERS
PURSUANT TO SECTION 607.1402
OF THE FLORIDA BUSINESS CORPORATIONS ACT

The undersigned, being the Shareholders of **EHLER DEVELOPMENT COMPANY, INC.** ("Corporation"), hereby takes the following action by written consent in lieu of a Special Meeting of the Shareholders:

RESOLVED, that the Board of Directors of the Corporation has recommended dissolution of **EHLER DEVELOPMENT COMPANY, INC.** to the Shareholders; and

RESOLVED, that the Corporation be liquidated in accordance with the provisions of State law; and further

RESOLVED, that in accordance with such plan of liquidation, the officers, directors and the accountant for the Corporation be and they hereby are authorized and directed to:

1. transfer all of the assets of the Corporation to the shareholders of the corporation,
2. file Articles of Dissolution with the Secretary of State in Tallahassee, Florida,
3. file all other forms and documents required by the State of Florida and the federal government, including all required tax returns, as soon as possible after the distribution of the Corporate assets, and
4. provide for the payment of any indebtedness owed by the Corporation to any creditors and/or lienors.

FURTHER, RESOLVED, that all actions taken on behalf of this Corporation by the officers and directors in connection with the foregoing determination to liquidate and dissolve the Corporation, the possible sale or distribution of its assets, be and the same are hereby ratified and confirmed in all respects.

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Written Consent
Ehler Development Company, Inc.
Page 2

DATED this 12th day of December 2020.

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STATE OF FLORIDA
COUNTY OF

(CORPORATE SEAL)

EHLER DEVELOPMENT COMPANY, INC.

Baughn W. Holloway, Sr.
Baughn W. Holloway, Sr., President

Attest:

Linda L. Holloway
Linda L. Holloway, Secretary

SHAREHOLDERS:

Baughn W. Holloway, Sr.
Baughn W. Holloway, Sr., as Trustee or
Successor in trust, under the Baughn
William Holloway, Sr. Living Trust dated
November 7, 2006

Linda L. Holloway
Linda L. Holloway, as Trustee or successor
in trust, under the Baughn William Holloway,
Sr. Living Trust dated November 7, 2006

Howard L. Ehler, Jr.
Howard L. Ehler, Jr., as Trustee of the
Howard L. Ehler Revocable Living Trust
Dated July 17, 1986

Howard L. Ehler, Jr.
Howard L. Ehler, Jr., as Trustee of the
Jean Marie Medford Revocable Trust
Agreement dated January 24, 2020

Belynda Rlnck
Belynda Rlnck

Sandra Holloway
Sandra Holloway

Gary Michael Holloway
Gary Michael Holloway

Written Consent
Ehler Development Company, Inc.
Page 2

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SEAL OF THE STATE
TALLAHASSEE, FL

DATED this 12th day of December 2020.

(CORPORATE SEAL)

EHLER DEVELOPMENT COMPANY, INC.

Baughn W. Holloway, Sr.
Baughn W. Holloway, Sr., President

Attest:

Linda L. Holloway
Linda L. Holloway, Secretary

SHAREHOLDERS:

Baughn W. Holloway, Sr.
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Gary Michael Holloway