

480264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

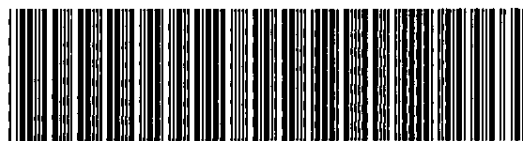
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/21/11--01004--001 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 10 PM 2:50

And Diss
@ 1/10/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The DVH MacLeod Corp.

DOCUMENT NUMBER: 480264

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

Please return all correspondence concerning this matter to the following:

John W. Black, Esq.
(Name of Contact Person)

(Firm/Company)

2155 Delta Blvd. Suite 210A, Tall, FL 32303
(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

John W. Black at (850) 425-5016
(Name of Contact Person) (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 ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy
(Additional copy is enclosed) (Additional copy is enclosed)

Check previously submitted has already been applied to this file.

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 21, 2011

JOHN W. BLACK
2155 DELTA BLVD
SUITE 210-A
TALLAHASSEE, FL 32303

SUBJECT: THE DVH MACLEOD CORPORATION
Ref. Number: 480264

We have received your document for THE DVH MACLEOD CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 611A00028467

**ARTICLES OF DISSOLUTION
OF
THE DVH MACLEOD CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 10 PM 2:50

Pursuant to Section 607.1403, Florida Statutes, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is THE DVH MACLEOD CORPORATION.

SECOND: The document number of the corporation is 480264.

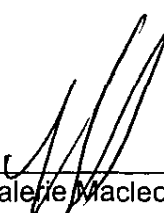
THIRD: Dissolution of the Corporation was authorized by resolution at a specially called meeting of the Board of Directors, being also the only shareholders of the Corporation, held on December 20, 2011.

FOURTH: The effective date for the Dissolution of the Corporation is December 31, 2011.

FIFTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution by the shareholders was sufficient for approval.

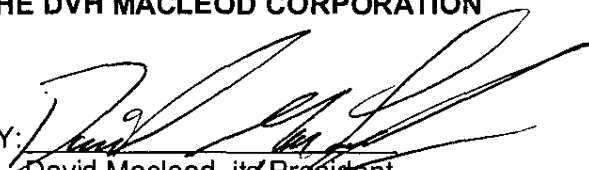
Executed this 28th day of December, 2011.

ATTEST:

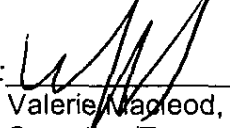

Valerie Macleod, its Secretary

THE DVH MACLEOD CORPORATION

BY:


David Macleod, its President
and a Director/Shareholder

BY:


Valerie Macleod, its
Secretary/Treasurer and a
Director/Shareholder