

481767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

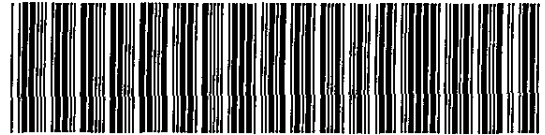
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700025719517

deso

12/31/03--01055--020 **43.75

RECEIVED
03 DEC 31 AM 11:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 DEC 31 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*PPR
12/31/03*

GRAY | ROBINSON
ATTORNEYS AT LAW

SUITE 600
301 SOUTH BRONOUGH ST. (32301)
POST OFFICE BOX 11189
TALLAHASSEE, FL 32302-3189
TEL 850-222-7717
TEL 850-577-9090
FAX 850-222-3494
FAX 850-577-3311
gray-robinson.com

CLERMONT
KEY WEST
LAKELAND
MELBOURNE
ORLANDO
TALLAHASSEE
TAMPA

December 31, 2003

E-MAIL ADDRESS
mwilkinson@gray-robinson.com

VIA HAND DELIVERY

Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

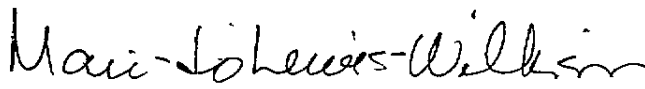
Re: Articles of Dissolution of NEI of Volusia, Inc.
Our File No. 7575-7

Dear Madam or Sir:

Enclosed for filing is an original and one copy of **Articles of Dissolution of NEI of Volusia, Inc. Please file these Articles and issue a Certified Copy.** A check in the amount of \$43.75 is enclosed. Upon receipt of this request, please date-stamp the copy of this letter attached, and call me when the certified copy is ready for pick up.

Thank you for your assistance in this matter.

Sincerely,


Mari-Jo Lewis-Wilkinson
Paralegal

Enclosures

**ARTICLES OF DISSOLUTION OF
NEI OF VOLUSIA, INC.**

FILED
03 DEC 31 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is NEI OF VOLUSIA, INC.

ARTICLE II - DATE DISSOLUTION WAS AUTHORIZED

The dissolution of this Corporation was authorized on September 19, 2003.

ARTICLE III - EFFECTIVE DATE OF DISSOLUTION

The dissolution of this Corporation shall be effective November 30, 2003.

ARTICLE IV - SHAREHOLDER APPROVAL

Dissolution was approved by all of the shareholders of this Corporation and therefore the number cast for approval was unanimous and therefore sufficient within the meaning of Section 607.1403(1)(c), Florida Statutes.

ARTICLE V - JOINT WRITTEN ACTION

A copy of the joint written action of the Board of Directors and Shareholder of this Corporation approving the Plan of Complete Liquidation and Dissolution of this Corporation executed by the Directors and Shareholders is attached hereto.

NEI OF VOLUSIA, INC.

By: 

William A. Boyles, President

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing Articles of Dissolution were acknowledged before me this 19th
day of SEPT., 2003, by William A. Boyles, as President of NEI OF VOLUSIA,
INC., a Florida corporation.



AFFIX NOTARY STAMP

Doris Askins
Signature of Notary Public

DORIS ASKINS
(Print Notary Name)

My Commission Expires: _____

Commission No.: _____

☒ Personally known, or

☐ Produced Identification

Type of Identification Produced

**JOINT WRITTEN ACTION
OF THE SHAREHOLDER
AND BOARD OF DIRECTORS OF
NEI OF VOLUSIA, INC.**

The undersigned, being the sole member of the Board of Directors and the sole shareholder of NEI OF VOLUSIA, INC., a Florida corporation (hereinafter referred to as the "Corporation"), hereby take the following written actions in lieu of holding a meeting regarding same, all pursuant to the terms of Sections 607.0821 and 607.0704, Florida Statutes:

WHEREAS, the Director of the Corporation has recommended dissolution to the Shareholder of the Corporation;

WHEREAS, the Shareholder of the Corporation has determined that it is in the best interest of the Corporation that the Corporation be dissolved and liquidated.

RESOLVED, that the Corporation be completely liquidated in accordance with the provisions of Sections 331 and 336 of the Internal Revenue Code of 1986, as amended; and be it

FURTHER RESOLVED, that the Corporation be completely dissolved in accordance with the provisions of Sections 607.1402 and 607.1403, Florida Statutes.

FURTHER RESOLVED, that the directors and president of the Corporation are hereby authorized and directed to see that the following steps are undertaken in accordance with the following Plan of Complete Liquidation and Dissolution:

PLAN OF COMPLETE LIQUIDATION AND DISSOLUTION

1. NEI OF VOLUSIA, INC., a Florida corporation (hereinafter referred to as the "Corporation"), has issued and outstanding one hundred (100) shares of common

stock having a par value of \$1.00 per share. The Corporation will cease to carry on its business, except insofar as may be necessary to wind up its affairs within the meaning of Section 607.1405, Florida Statutes, and will liquidate and distribute all of its assets in complete liquidation, within the meaning of Sections 331 and 336 of the Internal Revenue Code of 1986, as amended, less any assets retained to meet claims, beginning on November 30, 2003, the effective date of the complete liquidation and dissolution of the Corporation.

2. The Director and President of the Corporation are authorized to proceed as far as possible to collect all sums due the Corporation and to settle any claims against the Corporation and pay all liabilities.


3. The Director and President of the Corporation are authorized to distribute all the assets of the Corporation in cash or in kind in one distribution or a series of distributions in complete liquidation in full payment in exchange for the stock of the shareholders, retaining such assets as are necessary to meet claims or liabilities of the Corporation.

4. Within thirty (30) days after this Plan of Complete Liquidation and Dissolution is adopted, counsel for the Corporation shall file Form 966 with the District Director of Internal Revenue, Atlanta, Georgia, together with a certified copy of this resolution.


5. The Director and President of the Corporation are authorized to file all other forms and documents required by the State of Florida and the Federal Government, including tax returns, as soon as possible after distribution of the assets of the Corporation.

6. The Director and President of the Corporation are authorized, empowered and directed to do any and all other things in its name and behalf which they may deem necessary or advisable in order to carry out the purposes and intentions of this Plan of Complete Liquidation and Dissolution. The Director, officers and agents of the Corporation shall be held harmless by the Corporation for any action under this Plan of Complete Liquidation and Dissolution taken in good faith, and any expense or liability so incurred by them in connection therewith shall be that of the Corporation.

The undersigned hereby approve and adopt the foregoing written action this 19th day of September, 2003.



William A. Boyles, Sole Director



William A. Boyles, Personal Representative of
the Estate of Albert C. Neumann, Deceased,
Sole Shareholder