

640619

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** ALSO MEMBER OHIO BAR
*** OF COUNSEL

LEO WOTITZKY (1912 - 2005)

FRANK WOTITZKY (1916 - 2013)

December 30, 2013

via Federal Express

Florida Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Dissolution of Headway Management Company
Document Number: 640619

Gentlemen:

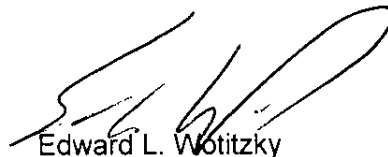
Enclosed please find Articles of Dissolution for Headway Management Company. Also enclosed please find the Notice of Corporate Dissolution.

We are also enclosing our check in the amount of \$43.75 as and for the filing fee and the fee for a certified copy of the Articles of Dissolution and Notice. For that purpose, we also enclose a copy of the Articles of Dissolution and Notice.

We appreciate your consideration in filing the enclosed Articles of Dissolution.

Very truly yours,

WOTITZKY, WOTITZKY, ROSS & McKINLEY



Edward L. Wotitzky

ELW/sjb
Enclosures

cc: Client

G:\Sandy\ELWBOP Fishermen's Village, LLC\Letter Div Of Corp 12-30-2013 Docx

ESTABLISHED 1940

PERSONAL INJURY • WRONGFUL DEATH • CIVIL LITIGATION • WAGE CLAIMS

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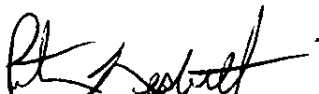
Articles of Dissolution
of
Headway Management Company

In accordance with the provisions of Section 607.1403 of the Florida Statutes, HEADWAY MANAGEMENT COMPANY, a Florida corporation, submits the following Articles of Dissolution:

1. The name of the corporation as currently filed with the Florida Department of State is "HEADWAY MANAGEMENT COMPANY".
2. The Document Number of the Corporation is: 640619.
3. The dissolution was authorized on the 20th day of December, 2013, and the effective date of the dissolution shall be December 31, 2013.
4. The dissolution was approved by the Directors and Shareholders of the Company. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS HEREOF, the undersigned hereby confirms the foregoing Articles of Dissolution were duly and properly approved by the Directors and Shareholders of HEADWAY MANAGEMENT COMPANY.

HEADWAY MANAGEMENT COMPANY:

By: 
Peter Nesbitt, President

FILED
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DIVISION OF CORPORATIONS
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Notice of Corporate Dissolution
of
Headway Management Company

This Notice of Corporate Dissolution is submitted by Headway Management Company for resolution of payment of unknown claims against this Corporation as provided in Section 607.1407 of the Florida Statutes. The following information is hereby provided:

1. The name of the Corporation is: Headway Management Company, a Florida corporation.

2. The date of dissolution as specified in the Articles of Dissolution is or was December 31, 2013.

3. Information which must be included in a claim against the Corporation must include the following:

a. The name and address of the individual or entity for which a claim is asserted.

b. A complete description of the nature of the claim and the event or events giving rise to the claim.

c. The date or dates the claim against the Corporation accrued or became effective.

4. The mailing address where all claims must be sent shall be as follows:

Headway Management Company
c/o Edward L. Wotitzky, Esq.
223 Taylor Street
Punta Gorda, FL 33950

5. A claim against the corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this Notice.

IN WITNESS HEREOF, the foregoing Notice of Corporate Dissolution was made and entered on the 20th day of December, 2013.

HEADWAY MANAGEMENT COMPANY

By: _____


Peter Nesbitt, President