

## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000249889 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : NICI LAW FIRM, P.L.

Account Number: I20110000008

Phone : (239) 449-6150

Fax Number

: (877)646-0560

## DISS/TERM/CANCEL/REV OF LP/LLP **HOLDEN - DE HAAN, L.P.**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$113.75

A. LUNT

OCT 1 6 2012

**EXAMINER** 

Electronic Filing Menu Corporate Filing Menu

Help

10/15/2012

### CERTIFICATE OF DISSOLUTION FOR

Hol	den-1	De Haan, L.T.	
(Name of Florida Limited P	artnership or L	Limited Liability Limited Partnership)	
partnership or limited liability limit	ed partnersh	, Florida Statutes, this Florida limited hip, whose certificate was filed with the ar 10, 2010, assigned Florida hereby submits this Certificate of	
FIRST: Reason for dissolution: (3	State why pa	artnership is submitting dissolution)	
C 1 - F - 11	1: 1	la donnel market	F44 Trial
Consent of all	_!!Mirt	ea ana galeral par moss	MILE AND ADDRESS OF THE PARTY O
		m − € en	jane
		<u> </u>	
		<b>5</b>	
			-
SECOND: A Notice of Disso (Check box if atta THIRD: Effective date, if other than the	ched.)		
(Effective date cannot be prior to nor more Department of State.)	than 90 days	after the date this document is filed by the Florida	
Signatures of each general partner os. 620.1803(3) or (4), F.S.:	or the person	n appointed pursuant to	
X boullellasn		De Haan Enterprises, Inc	<u>.</u> .
Jos Detagn its Pro	<u>sidect</u>	J. Holden Dettan Declarati	ion of
Jon H. Deltaan, Trust	<del>حد</del> _	Dethan Declaration of Tr	
<b>70.</b>	CE3 E0	dated 12/27/89), as amended	
Filing Fee: Certifled Copy (optional):	\$52.50 \$52.50	-	
Certificate of Status (optional):	\$8.75		

# CONSENT TO ACTIONS TAKEN WITHOUT A MEETING OF THE GENERAL PARTNER OF HOLDEN - DE HAAN, L.P.

WHEREAS, as of the date of this Consent, the undersigned General Partner is the sole General Partner of record of HOLDEN - DE HAAN, L.P. (the Partnership"); and

WHEREAS, the Partners recommend and propose dissolution of the Partnership;

NOW, THEREFORE, The undersigned, being all of the Partners of HOLDEN - DE HAAN, L.P., in accordance with the Florida Revised Uniform Limited Partnership Act (1986) together with the Partnership Agreement dated December 10, 2010 relating to actions taken without a meeting, hereby consent to the following actions by the General and Limited Partner:

RESOLVED, the Partners, by their signatures hereto, have approved the dissolution of the Partnership;

RESOLVED, this action by written consent of the Partners of the Limited Partnership shall be in lieu of a meeting.

Dated as of the 15th day of October 2012.

GENERAL PARTNER:

DEHAAN ENTERPRISES, INC.

Jon DeHaan, Its President

#### LIMITED PARTNER:

J. HOLDEN DEHAAN DECLARATION OF TRUST DATED 12/27/89 (a/k/a JON H. DEHAAN DECLARATION OF TRUST DATED 12/27/89), AS AMENDED

Jon H. DeHaan, Trustee