May. 4. 2015 No. 01 1:18AM Page 1 of 1 DUIAUORS 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.

(((H15000107361 3)))



H150001073813ABCY

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)617-6380

From:

	: ROGERS, TOWERS, : 076666002273 : (904)398-3911 : (904)396-0563	BAILEY, ET AL
Fax Number	: (904)396-0663	



Electronic Filing Menu

Corporate Filing Menu

Help

5-5-15

May. 4. 2015 11:19AM

No. 0119 HP. 20107361

ARTICLES OF DISSOLUTION OF <u>GH MANAGEMENT, INC.</u>

Pursuant to Section 607.1403, Florida Statutes, GH Management, Inc., a Florida corporation (the "<u>Corporation</u>"), submits the following Articles of Dissolution:

ARTICLE I

<u>NAME</u>

The name of the Corporation is: GH Management, Inc.

ARTICLE II DOCUMENT NUMBER

The Articles of Incorporation of the Corporation were filed on May 28, 1982 and assigned document number F83260.

ARTICLE III DATE DISSOLUTION AUTHORIZED

The sole shareholder of the Corporation authorized the dissolution of the Corporation on April 20, 2015.

ARTICLE IV SHAREHOLDER APPROVAL

The dissolution was approved by written consent of the sole shareholder of the Corporation and the number of votes cast for dissolution was sufficient for approval.

ARTICLE V EFFECTIVE DATE

The effective date and time of the dissolution shall be May 1, 2015 at 12:01 a.m. EST.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of

the Corporation by its duly authorized officer on April 20 2015.

GH Management, Inc.

By: A Name: Douglas M. Baer

Its: President

JAX\1957867_1

May. 4. 2015 11:19AM

No. 0119 HP. 30107361

NOTICE OF CORPORATE DISSOLUTION OF GH MANAGEMENT, INC.

This Notice of Corporate Dissolution is submitted by GH MANAGEMENT, INC., a Florida corporation (the "<u>Corporation</u>"), for resolution of payment of unknown claims against the Corporation as provided in Section 607.1407, Florida Statutes.

1. Name of the Corporation: GH Management, Inc.

2. The date of dissolution will be the date the articles of dissolution are filed with the Department of State.

3. Description of information that must be included in a claim:

a. Name, address and phone number of claimant;

b. The amount of the claim;

c. The date the claim arose; and

d. A description of the nature of the claim in sufficient detail so as to enable the Corporation to evaluate the merits of such claim.

4. Mailing address where claims can be sent:

GH Management, Inc. 3599 University Blvd. South Jacksonville, Florida 32216

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

IN WITNESS WHEREOF, this Notice of Corporate Dissolution has been executed on behalf of the Corporation by its duly authorized officer on April 20, 2015.

GH MANAGEMENT, INC., a Florida corporation

Douglas M. Baer Its: President

JAX\1957871_1