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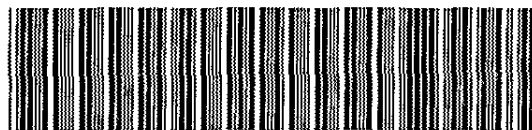
(Business Entity Name)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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@ 4/18/03

**DANA EDMISTEN HILL  
ATTORNEY AT LAW  
230 Court Street SE**

**Post Office Drawer G  
Live Oak, Florida 32064**

**Telephone (386) 362-1900  
Telecopier (386) 362-1902**

April 9, 2003

*Division of Corporations - Dissolution Section  
Secretary of State  
Post Office Box 6327  
Tallahassee, Florida 32314*

*Re: Articles of Dissolution of **HERRING ENTERPRISES, INC.***

*Dear Sir:*

*Please find enclosed herewith the original Articles of Dissolution of **HERRING ENTERPRISES, INC.**, and a check in the amount of \$35.00 payable to the Florida Secretary of State to cover the cost of filing fees.*

*Please file the Articles of Incorporation in accordance with your usual procedures. If your office should have any questions regarding this transmittal or the accompanying enclosures, please do not hesitate to contact me at your earliest convenience.*

*Thank you for your courtesies and consideration.*

*Sincerely yours,*



*Dana Edmisten Hill*

*DEH:mtf  
Enclosures*

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03 APR 11 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION PURSUANT TO  
§607.1403 OF THE FLORIDA GENERAL  
BUSINESS CORPORATION ACT OF  
HERRING ENTERPRISES, INC.**

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03 APR 11 PM 4:01  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is HERRING ENTERPRISES, INC.
2. The names and respective addresses of the officers of the corporation are as

follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
MICHAEL C. HERRING	PRESIDENT	8308 106 <sup>th</sup> PL Live Oak, FL 32060
MICHAEL L. HERRING	VICE-PRESIDENT	11590 74 <sup>th</sup> Terrace Live Oak, FL 32060
DONNA L. HERRING	SECRETARY/TREASURER	8308 106 <sup>th</sup> PL Live Oak, FL 32060

3. The names and respective addresses of the directors of the corporation are as follows:

MICHAEL C. HERRING, 8308 106<sup>th</sup> PL, Live Oak, FL 32060

4. All liabilities and obligations of the corporation have been paid or discharged.
5. All the property and assets of the corporation remaining after payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in

accordance with their respective rights and interests.

6. There are no actions pending against the corporation in any court.

7. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation. A copy of such written consent is attached to these articles.

DATED: April 09, 2003.

HERRING ENTERPRISES, INC.

By: Michael C. Herring  
MICHAEL C. HERRING, President

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03 APR 11 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**UNANIMOUS WRITTEN CONSENT OF  
SHAREHOLDERS TO VOLUNTARY  
DISSOLUTION OF  
HERRING ENTERPRISES, INC.,  
A FLORIDA CORPORATION**

We, the undersigned, being all of the shareholders of HERRING ENTERPRISES, INC., a Florida corporation, do hereby consent to the voluntary dissolution of such corporation and do authorize and direct the appropriate offices of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, each of the undersigned stockholders has signed his name and dated the signing opposite the number of shares of the corporation held by him of record on such date.

SIGNATURE

DATE

NO. OF SHARES

*Michael C. Herring*  
MICHAEL C. HERRING

04/09/03

100 jointly held with  
Donna L. Herring

*Donna L. Herring*  
DONNA L. HERRING

04-09-03

100 jointly held with  
Michael C. Herring

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TALLAHASSEE, FLORIDA