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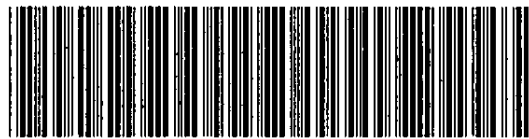
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2008 AUG -1 AM 10:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

TB

8/7/08

**ARTICLES OF DISSOLUTION PURSUANT TO
SECTION 607.1403 OF THE FLORIDA GENERAL
CORPORATION ACT**

FILED
2008 AUG -1 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: The Department of State
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Date Paid: _____

Filing Fee: \$ 35.00

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 **FOUR DAUGHTERS ENTERPRISES, INC..** The names and respective addresses of the officers of the corporation are as follows:

| <u>NAME</u> | <u>OFFICE</u> | <u>ADDRESS</u> |
|------------------------|---------------------------------------|--|
| AUDREY P. HANDY | President, Secretary/ Treasurer | P.O. Box 1005 Floral City, FL 34436 |

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

| <u>NAME</u> | <u>ADDRESS</u> |
|---|---|
| AUDREY P. HANDY | P.O. Box 1005 Floral City, FL 34436 |
| GLENDIA R. WALL | 778 W. Cockatiel Loop Hernando, FL 34442 |
| NORA G. HANDY, f/k/a NORA G. WICKLINE | 3214 N. Chickasaw Way Beverly Hills, FL 34465 |
| KARLA L. BRUCE, f/k/a KARLA L. HANDY | 4852 Whistling Pines Ct. Wesley Chapel, FL 33544 |
| BEATRICE HOPE BRODEUR, f/k/a BEATRICE HOPE ALLEN | 3883 Westwind Ct. Inverness, FL 34453 |

2. All liabilities and obligations of the corporation have been paid or discharged.

3. No property or assets remain to be distributed among the shareholders of the corporation after the payment of all debts, obligations and liabilities of the corporation.

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

5. 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 this 17th day of January, 2008.

FOUR DAUGHTERS ENTERPRISES, INC.,
a Florida Corporation

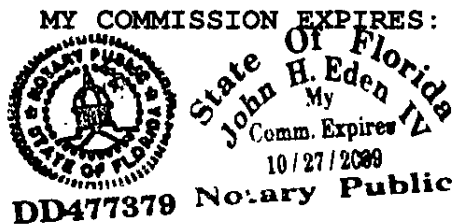
(SEAL)


AUDREY P. HANDY, President

STATE OF FLORIDA
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 17th day of January, 2008, by **AUDREY P. HANDY**, who being duly sworn, deposes and says that she is the President of **FOUR DAUGHTERS ENTERPRISES, INC.**, the corporation described in and which executed the

foregoing instrument; that she knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by the order of the Board of Directors of said corporation; and that she signed her name thereto by like order. Said individual is either personally known to me/ or has produced as identification.



NOTARY PUBLIC

Sign

**CERTIFICATE OF NON-MAILING OF NOTICE
OF INTENT TO DISSOLVE**

The undersigned, as the duly elected President of **FOUR DAUGHTERS ENTERPRISES, INC.**, a Florida Corporation, hereby certifies that as of the 17th day of January, 2008, there are no creditors or claimants against the corporation. Accordingly, no notice of intent to dissolve has been mailed to creditors.

Dated this 17th day of January, 2008.


AUDREY P. HANDY, President

CORPORATE RESOLUTION IN LIEU OF SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF

FOUR DAUGHTERS ENTERPRISES, INC.

I, **AUDREY P. HANDY**, as Secretary of **FOUR DAUGHTERS ENTERPRISES, INC.**, a corporation duly organized and existing under the laws of the State of Florida (the "Corporation"), hereby certify that on the 16th day of January, 2008, the directors of the Corporation adopted the following preambles and resolution by written consent in lieu of a special meeting of the Directors and Stockholders of the Corporation:

WHEREAS, the Secretary presented the consent form of the Directors and Shareholders and which was spread in the corporate book.

NOW THEREFORE, be it resolved that the foregoing preambles and resolutions are true and correct and are incorporated herein by reference;

WHEREAS, the Board of Directors pursuant to a unanimous written consent of the shareholders of liquidating the corporation, deem it to be in the best interests of the corporation to follow the Shareholders' request and proceed with a voluntary dissolution.

NOW THEREFORE, be it resolved that the president and secretary of **FOUR DAUGHTERS ENTERPRISES, INC.**, are hereby authorized to take whatever steps are necessary to voluntarily dissolve this corporation and wind up business.

RESOLVED FURTHER, that the President and Secretary of this corporation, be and they are hereby are, authorized, empowered, and directed to execute and deliver, on behalf of this corporation all instruments that may be necessary to cancel or satisfy any outstanding notes that may be owing, and to do all other things, on behalf of this corporation, convenient or necessary to fulfill any remaining financial obligations of the corporation.

As Secretary of the Corporation, I further certify that the foregoing preambles and resolutions have not been repealed, annulled, altered or amended in any respect, but remain in full force and effect.

Dated this 17th day of January, 2008.

FOUR DAUGHTERS ENTERPRISES, INC.


AUDREY P. HANDY, Secretary