

# G65727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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12/10/02--01059--024 \*\*48.75

EFFECTIVE DATE  
12/31/02

*duss*

RECEIVED  
02 DEC 10 PM 2:51  
DIVISION OF REVENUE  
TALLAHASSEE, FLORIDA

*ADR*  
12/11/02

FILED  
02 DEC 10 PM 4:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032

REFERENCE : 849773 80573A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 10, 2002

ORDER TIME : 12:49 PM

ORDER NO. : 849773-005

CUSTOMER NO: 80573A

CUSTOMER: Edward A. Millis, Esq  
Millis & Jenkins  
Suite 4  
1414 West Granada Boulevard  
Ormond Beach, FL 32174

DOMESTIC FILINGS

NAME: D.B. HOLMES CONSTRUCTION CO.,  
INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT# 1156

EXAMINER'S INITIALS: \_\_\_\_\_

EFFECTIVE DATE  
12/31/02

ARTICLES OF DISSOLUTION

FILED  
02 DEC 10 PM 4:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

D. B. HOLMES CONSTRUCTION CO., INC.

2. The names and respective addresses of its officers are:

President

Dennis L. Long  
2229 Turnbull Bay Road  
New Smyrna Beach, FL 32168

Secretary/Treasurer

Berniece M. Lea  
2229 Turnbull Bay Road  
New Smyrna Beach, FL 32168

3. The names and respective addresses of its shareholders are:

Dennis L. Long  
2229 Turnbull Bay Road  
New Smyrna Beach, FL 32168

Berniece M. Lea  
2229 Turnbull Bay Road  
New Smyrna Beach, FL 32168

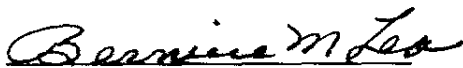
4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.

5. All the remaining property and assets of the corporation have been or will be distributed among its shareholders in accordance with their respective rights and interests.

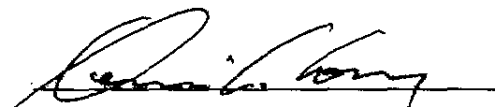
6. There are no actions pending against the corporation in any court.

7. An executed copy of the written consent of the shareholders to dissolve is attached. Such written consent has been signed by all shareholders of the corporation.

8. The effective date of these Articles of Dissolution shall be as of the close of business on December 31, 2002.



Secretary, Berniece M. Lea



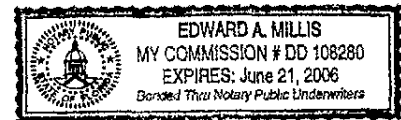
President, Dennis L. Long

STATE OF FLORIDA  
COUNTY OF VOLUSIA

Before me personally appeared DENNIS L. LONG, as President of D. B. HOLMES CONSTRUCTION CO., INC., who produced a driver's license as identification and acknowledged before me that he executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on December 5, 2002.


  
Notary Public, State of Florida  
My commission expires:

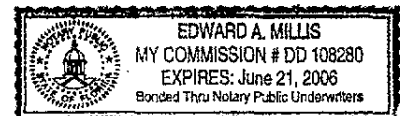


STATE OF FLORIDA  
COUNTY OF VOLUSIA

Before me personally appeared BERNIECE M. LEA, as Secretary of D. B. HOLMES CONSTRUCTION CO., INC., who produced a driver's license as identification and acknowledged before me that he executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on December 5, 2002.

  
Notary Public, State of Florida  
My commission expires:



CONSENT OF SHAREHOLDERS TO  
THE VOLUNTARY DISSOLUTION OF  
D. B. HOLMES CONSTRUCTION CO., INC.

The undersigned, being the shareholders of D. B. HOLMES CONSTRUCTION CO., INC., a corporation created and existing under and by virtue of the laws of the State of Florida, deeming it advisable and for the best interest of said corporation and its shareholders that the same should be dissolved, hereby consent to the dissolution of said corporation, as provided for by the general corporation laws of the State of Florida and do sign this consent to the end that it may be filed in the office of the Secretary of State of the State of Florida as provided by law.

WITNESS my hand December 5, 2002.

SHAREHOLDERS

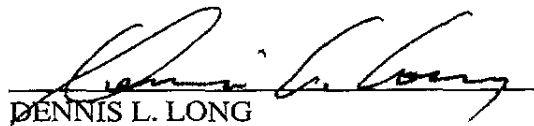
PERCENTAGE OF OUTSTANDING  
STOCK OWNED

DENNIS L. LONG

50%

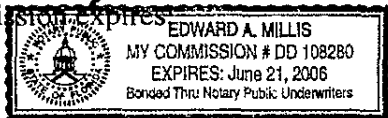
BERNIECE M. LEA

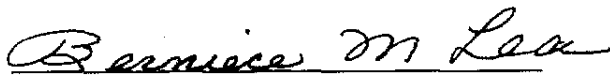
50%

  
DENNIS L. LONG

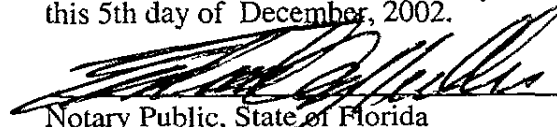
Sworn and subscribed before me  
by Dennis L. Long who produced a  
driver's license as proof of identification  
this 5th day of December, 2002.

  
Notary Public, State of Florida  
My commission expires:



  
BERNIECE M. LEA

Sworn and subscribed before me  
by Berniece M. Lea, who produced a  
driver's license as proof of identification  
this 5th day of December, 2002.

  
Notary Public, State of Florida  
My commission expires:

