

H22069

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

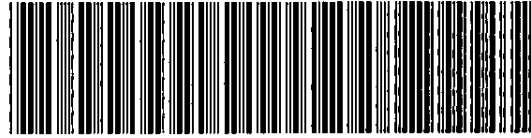
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Certified Copies _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TERRENCE F. PYLE, P.A.

ATTORNEY AT LAW

707 W. DEL WEBB BOULEVARD
SUN CITY CENTER, FLORIDA 33573
TELEPHONE: (813) 634-3361
FAX: (813) 634-4099

December 16, 2011

Director
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: **Articles of Dissolution
Hudson Investment Corporation
Document Number H22069**

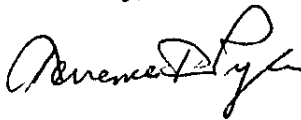
Dear Sir/Madam:

Please find enclosed the following with regard to the above Corporation:

1. The original and one copy of Articles of Dissolution;
2. My law firm's check payable to the Secretary of State in the amount of \$43.75, to cover the filing fees of \$35.00, together with a certified copy of the document filed (\$8.75).

Please forward the Certificate of Status to the attention of the undersigned. Thank you for your assistance in this matter. If you have any questions, please call.

Sincerely,



Terrence F. Pyle

TFP/mh
Enclosures

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11 DEC 19 AM 10:39

ARTICLES OF DISSOLUTION
OF
HUDSON INVESTMENT CORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

HUDSON INVESTMENT CORPORATION, a Corporation duly authorized and existing pursuant to the laws of the State of Florida, hereby files its ARTICLES OF DISSOLUTION, pursuant to Section 607.1403 of the Florida Statutes:

1. The name of the Corporation is **HUDSON INVESTMENT CORPORATION**.
2. The Dissolution was authorized by the Shareholders on the 12th day of December, 2011.
3. The Dissolution was approved by the requisite vote of Shareholders, in that it was approved unanimously by all of the Shareholders.
4. Voting by voting groups was not required.

DATED this 14th day of December, 2011.

HUDSON INVESTMENT CORPORATION

BY: Walter R. Hudson
WALTER R. HUDSON President

ATTESTED:

BY: Bruny Hudson
BRUNY HUDSON Secretary

CORPORATE SEAL:

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OF
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