

H78492

HHC OF PANAMA CITY, INC.
5 MIRACLE STRIP LOOP SUITE 16
PANAMA CITY BEACH, FL. 32407
(904) 265-8066

FLORIDA DEPT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

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-02/28/97--01070--005
*****35.00 *****35.00

TO WHOM IT MAY CONCERN:

THIS IS TO INFORM YOU THE STOCKHOLDER (S) WISHES TO DISSOLVE THE CORPORATION AS OF DECEMBER 31, 1996.

ENCLOSED, PLEASE FIND THE NECESSARY PAPERWORK NEEDED TO DISSOLVE THE CORPORATION. I HAVE ENCLOSED A CHECK FOR \$35.00 (THIRTY-FIVE DOLLARS AND NO/CENTS) AS REQUIRED TO DISSOLVE THE CORPORATION.

THANK YOU FOR YOUR HELP IN THIS MATTER.

SINCERELY,


HARVEY H. COVINGTON
PRESIDENT

ENC/4
HHC/bdm

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Diss

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: HHC of PANAMA CITY, INC.

SECOND: The date dissolution was authorized: December 31, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 24th day of February 25, 1997

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Harvey H. Covington, President

(Typed or printed name)

President

(Title)

1. *Introduction*

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WILLIAMS, FLORENCE