

J 80524

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF CORPORATION

DOCUMENT NUMBER: J80524

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HOWARD HULSMAN

(Name of Person)

HULSMAN, INC.

(Name of Firm/Company)

223 LANSING ISLAND DRIVE

(Address)

INDIAN HARBOUR BEACH, FL 32937

(City/State/and Zip Code)

For further information concerning this matter, please call:

PATRICK J. LEIKERT, CPA

(Name of Person)

at (616) 459-2233

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 as currently filed with the Department of State:

HULSMAN, INC.

SECOND: The document number of the corporation (if known): J80524

THIRD: The date dissolution was authorized: MAY 31, 2004

Effective date of dissolution if applicable: MAY 31, 2004
(no more than 90 days after dissolution file date)

FOURTH: 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 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 30th day of JUNE, 2004.

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

HOWARD HULSMAN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA

Certified Copy of Resolutions of Hulsman, Inc.

Dated May 31, 2004

I hereby certify that the following Resolutions were unanimously adopted by the Board of Directors of Hulsman, Inc.

WHEREAS, Hulsman, Inc. has ceased its management consulting activities and

RESOLVED, the company has no further business to conduct, it is hereby agreed that the Corporation be dissolved and be completely liquidated in accordance with the provisions of Section 331 of the Internal Revenue Code of 1986, as amended, and be it

FURTHER RESOLVED, that in accordance with such plan of complete liquidation, the officers, directors and corporate agents are hereby authorized and directed to see that the following steps are taken:

1. that within thirty (30) days of the date of this resolution adopting the plan of liquidation, the Corporation shall file Form 966 with the Internal Revenue Service, Ogden, Utah, together with a certified copy of this resolution;
2. that thereafter, as soon as practicable, the Corporation, by its duly authorized officers and directors, shall distribute all assets, subject to any unpaid liabilities, to the shareholder in redemption and cancellation of all the outstanding capital stock of the Corporation;
3. that proper officers of the Corporation shall file a Certificate of Dissolution pursuant to Michigan and Florida Corporation Law;
4. that the proper officers and Corporation agent shall file all other forms and documents required by the State of Michigan and Florida and the Federal Government, including tax returns for the final year on a timely basis after distribution of the corporate assets;
5. that the officers and directors of the Corporation are empowered, authorized, and directed to carry out the provisions of this resolution, and to adopt any further resolutions that may be necessary in liquidating and dissolving the Corporation in accordance with the expressed intent of the shareholder under the plan adopted.

COPY

President

Incorporated 7/11/87 in the State of Michigan and subsequently in Florida

Hulsman, Inc.
223 Lansing Island Drive
Island Harbour Beach, FL 32937

Federal Tax I.D. # 59-2818883