

K02709

KELLEY, HERMAN & SMITH  
LAWYERS

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April 17, 2000

Corporate Records Bureau  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

700003217297--8  
-04/20/00-01098-008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Peninsular Building of Davie, Inc.

Gentlemen:

Enclosed you will find original and one copy of the Articles of Dissolution for Peninsular Building of Davie, Inc. for filing by the Secretary of State in accordance with the Florida General Corporation Act. You will also find enclosed a check payable to the Secretary of State in the amount of \$35.00 representing the fee for dissolution.

Please mail an acknowledgment of the Dissolution to Patrick G. Kelley, Esq., 1401 E. Broward Blvd., Suite 206, Ft. Lauderdale, FL 33301.

Thank you for your assistance in this matter.

Very truly yours,

*Carol A. Carlsen*

Carol A. Carlsen  
Legal Assistant

D:CS  
4-27-00  
DTS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 APR 20 PM 12:46

FILED

/cc  
Enclosures

ARTICLES OF DISSOLUTION PURSUANT TO SECTION  
607.1403 OF THE FLORIDA BUSINESS CORPORATION  
ACT OF PENINSULAR BUILDING OF DAVIE, INC.

FILED  
00 APR 20 PM 12:46  
CLERK OF STATE  
TALLAHASSEE, FL 32304

Pursuant to the provisions of Section 607.1403 of the Florida Business 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 PENINSULAR BUILDING OF DAVIE, INC.

2. The name and respective address of the officers of the corporation are as follows:

Donald W. Hulmes, President, 13451 Mustang Trail, Ft. Lauderdale, FL

Nancy Hulmes, Secretary/Treasurer, 13451 Mustang Trail, Ft. Lauderdale, FL

Henry D. Perry, Jr., Vice-President, 12240 NW 8th St., Plantation, FL

3. The name and respective address of the directors of the corporation are as follows:

Donald W. Hulmes, 13451 Mustang Trail, Ft. Lauderdale, FL  
Nancy Hulmes, 13451 Mustang Trail, Ft. Lauderdale, FL  
Henry D. Perry, Jr., 12240 NW 8th St., Plantation, FL

4. Dissolution was authorized on February 19, 2000.

5. The number of votes cast for dissolution was sufficient for approval.

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

7. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.

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

9. 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 or signed in their names by their duly authorized attorneys.

10. The corporation has no intention of revoking this voluntary dissolution and the name of the corporation is available

for immediate use by any other corporation.

Dated April 14, 2000.

PENINSULAR BUILDING OF DAVIE, INC.

By: *Donald W. Hulmes*  
Donald W. Hulmes

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 14 day of April, 2000, by Donald W. Hulmes, as President of PENINSULAR BUILDING OF DAVIE, INC., a Florida corporation, on behalf of the corporation. He is personally known to me and did not take an oath.

My Commission expires:

*Carol A. CarlSEN*  
NOTARY PUBLIC  
CAROL A. CARLSEN  
Print name

