

L43320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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(Document Number)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HORSTMANN INVESTMENT COMPANY, INC.

DOCUMENT NUMBER: L43320

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

Please return all correspondence concerning this matter to the following:

H. Max Fricker

(Name of Contact Person)

Horstmann Investment Company, Inc.

(Firm/Company)

2401 PGA Boulevard, Suite 148

(Address)

Palm Beach Gardens, FL 33410

(City/State and Zip Code)

For further information concerning this matter, please call:

H. Max Fricker

(Name of Contact Person)

at (561) 625-1005

(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, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

HORSTMANN INVESTMENT COMPANY, INC.

March 15, 2006

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

Re: Articles of Dissolution
For: Horstmann Investment Company, Inc..

To Whom It May Concern:

Enclosed please find Articles of Dissolution for the above referenced corporation, including check #7007 in the amount of \$43.75 for Filing Fee & Certificate of Status. We kindly ask for processing of this request and to receive a Certificate of Status of the dissolution. Please mail all correspondence to: 2401 PGA Boulevard, Suite 148, Palm Beach Gardens, FL 33410. Thank you.

Thank you for your kind assistance in this matter, please telephone with any questions or comments you may have.

Sincerely,

Horstmann Investment Company, Inc.


By: H. Max Fricker, President

Enclosures

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 Florida Department of State:

Horstmann Investment Company, Inc.

SECOND: The document number of the corporation (if known): L43320

THIRD: The date dissolution was authorized: 12-31-2005

Effective date of dissolution if applicable: _____
(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)

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)

H. Max Fricker

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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