

CITY OF HOLLY HILL

TEN SIXTY-FIVE RIDGEWOOD AVENUE HOLLY HILL, FLORIDA 32117-2898 (904) 947-4125 FAX: (904) 947-4148 SUNCOM: 380-4125

N9400005399

September 9, 1999

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Dissolution of City of Holly Hill Employment Corporation

Dear Sirs:

Enclosed is a check for \$35.00 and the articles of dissolution for the City of Holly Hill Employment Corporation.

Also, please be advised that I replaced Donald B Lusk as "President"/City Manager for the City of Holly Hill Employment Corporation as of July 29, 1999.

Please contact me if you have any questions at (904)947-4125.

Yourstruly, Joseph Forte

Acting City Manager



*****35.00 *****35.00

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

| FIRST: The name of the corporation is <u>City of Holly Hill Employment Corporation</u> . |
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| SECOND: The articles of incorporation were filed on |
| THIRD: The corporation has not commenced to conduct its affairs. |
| FOURTH: No debts of the corporation remain unpaid. |
| FIFTH: Adoption of dissolution (CHECK ONE) (Note: Cannot be authorized by an incorporator if the corporation has directors) ✓ The dissolution was authorized by a majority of the directors: OR □ The dissolution was authorized by an incorporator. □ The dissolution was authorized by a majority of the incorporators. |
| Signed this <u>9th</u> day of <u>September</u> , 1999 <u>Jrn</u> – Signature (By the chairman or Vice Chairman of the Board of Directors, President or other officer - if Directors have not been selected by an incorporator.) |

sedn orte. Typed or printed name

Acting City Manager