

CITY OF HOLLY HILL

TEN SIXTY-FIVE RIDGEWOOD AVENUE
HOLLY HILL, FLORIDA 32117-2898

(904) 947-4125

FAX: (904) 947-4148

SUNCOM: 380-4125

N94 000005399

September 9, 1999

100002985701--7
-09/13/99-01139-010
*****35.00 *****35.00

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.

Yours truly,

Joseph Forte
Joseph Forte
Acting City Manager

FILED
99 SEP 13 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-16
M. M. M. M. M.

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 City of Holly Hill Employment Corporation.

SECOND: The articles of incorporation were filed on 10/28/1994

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

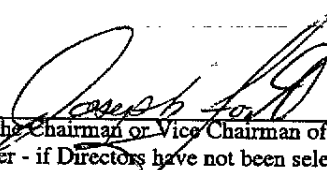
FIFTH: Adoption of dissolution (CHECK ONE)

(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 9th day of September, 1999

FILED
 99 SEP 13 AM 11:17
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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.)

Joseph Forte
 Typed or printed name

Acting City Manager
 Title