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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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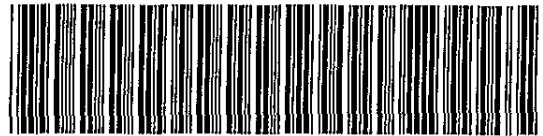
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JAN 27 AM 11:03

Dissolution
LFS
1-31-2003

Holland Builders Construction, Inc.

4860 NE 12th Avenue
Fort Lauderdale, FL 33334
(954) 771-2210

January 8, 2003

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

Re: Holland Builders Construction, Inc.
FEIN: 65-0989661

To Whom It May Concern:

Please dissolve the above reference corporation effective December 31, 2001. If you have any questions, please give me a call.

Sincerely,



John F. Schmatz
Vice President

ARTICLES OF DISSOLUTION 2003 JAN 27 AM 11:04

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Holland Builders Construction, Inc.

SECOND: The date dissolution was authorized: December 31, 2001

THIRD: 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 vote of the shareholders through voting groups.

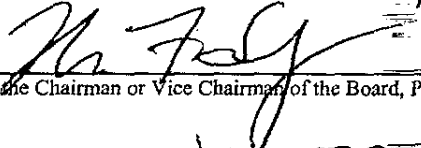
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 13th day of January, 2003

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

John F. Schmatz
(Typed or printed name)

Director

(Title)