

TRANSMITTAL LETTER

Pol 0000 39252

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

SUBJECT: The Holiday Bay Trading Company
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004690791--0
-11/21/01--01048--008
*****35.00 *****35.00

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Helen B. Appleton
Name (Printed or typed)

605 Blue Lake Drive
Address

Longwood, FL 32779
City, State & Zip

(407) 865-6992
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 NOV 11 AM 11:00

NOTE: Please provide the original and one copy of the articles.

REGISTER NOV 26 2001

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: **The Holiday Bay Trading Company**

SECOND: The filing date of the articles of incorporation was: **16 April 2001**

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this day of 9 November 2001

Signature: Helen B. Appleton

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Helen B. Appleton

(Typed or printed name)

Co - CEO

(Title)

RE: The Holiday Bay Trading Company
Document Number P01000039252

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