

PO1000075665

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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FILED
04 FEB 10 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution with notice

T BROWN FEB 16 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporation Dissolution

DOCUMENT NUMBER: P01000075665

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

Please return all correspondence concerning this matter to the following:

Henry R Waldman
(Name of Person)

H&H Management of Sawgrass
(Name of Firm/Company)

10400 west McNab Rd 5628 NW 118 Dr.
(Address) Coral Springs FL.
Tamarac FL 33321 33076
(City/State/and Zip Code)

old Address

For further information concerning this matter, please call:

Henry R Waldman at (954) 851-0550
(Name of Person) (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, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

FILED
04 FEB 10 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 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 Department of State:

H & H Management of Sawgrass, Inc.

SECOND: The document number of the corporation (if known): PO1000075665

THIRD: The date dissolution was authorized: 09-30-03

Effective date of dissolution if applicable: 09-30-03
(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

Waldman Henry and Rispler Hollis
(voting group)

Signed this 13 day of November, 2003

Signature: X

H. Waldman Pres. X [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)

Waldman Henry and Rispler Hollis
(Typed or printed name of person signing)

President and Vice-President
(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: H + H Management of Sawgrass, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Henry Waldman
5628 NW 118 Dr.
Coral Springs FL 33076

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Henry B Waldman
Printed Name of the Person Filing

5628 NW 118 Dr.
Coral Springs FL 33076

H B Waldman
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00