

P03000012177

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

Miss.

C. Ocullette JUN 11 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of S-Corp-- Dovco Enterprises III, Inc.

DOCUMENT NUMBER: P03000012177

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

Please return all correspondence concerning this matter to the following:

Donna C. Towe, Pres.

(Name of Person)

Dovco Enterprises III, Inc.

(Name of Firm/Company)

10949 N. Military Trail

(Address)

Palm Beach Gardens, FL 33410

(City/State/and Zip Code)

For further information concerning this matter, please call:

David J. Towe, VP

(Name of Person)

at (561) 795-7609

(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

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:

Dovco Enterprises III, Inc.

SECOND: The document number of the corporation (if known): P03000012177

THIRD: The date dissolution was authorized: April 30, 2004

Effective date of dissolution if applicable: May 1, 2004

(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

Donna C. Towe

(voting group)

Signed this 4TH day of JUNE, 2004.

Signature: Donna C. Towe Pres.

(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)

Donna C. Towe

(Typed or printed name of person signing)

President/Director/Treasurer

(Title of person signing)

Filing Fee: \$35

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04 JUN 10 AM 10:29
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SECRETARY OF STATE

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with Department of State:

Hummingbird Premier Properties, Inc.

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

THIRD: The file date of the articles of incorporation was: July 11, 2003

FOURTH: (CHECK AT LEAST ONE BOX)

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

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 15 day of April, 2004.

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.)

Lilia Beneskuia

(Typed or printed name of person signing)

President

(Title of person signing)

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TALLAHASSEE FL 32310

Filing Fee: \$35