

P04000034472

HOLLADAY ENTERPRISES, INC.
805 SW 9th St., Cir. Box 227
Boca Raton, FL 33486-5209

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/11/05--01003--006 **43.75

FILED

2005 MAY 11 PM12:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution w/notice
LFS

5-13-05



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 26, 2005

HOLLADAY ENTERPRISES, INC.
805 SW 9th St., Cir. Box 227
Boca Raton, FL 33486-5209

SUBJECT: HOLLADAY ENTERPRISES, INC.
Ref. Number: P04000034472

We have received your document for HOLLADAY ENTERPRISES, INC. and check(s) totaling \$150.00. However, your check(s) and document are being returned for the following:

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We are returning your check for \$150.00 to be replaced by one in the correct amount of \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 105A00028680

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation (Holladay Enterprises, Inc.)

DOCUMENT NUMBER: P04000034472

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

Please return all correspondence concerning this matter to the following:

Ray S. or Lillian M. Holladay

(Name of Person)

Holladay Enterprises, Inc.

(Name of Firm/Company)

806 S. W. 9th Street Circle - Box 227

(Address)

Boca Raton, Florida 33486-5209

(City/State/and Zip Code)

For further information concerning this matter, please call:

Lillian M. Holladay

(Name of Person)

at (561) 393-2804 or 469-241-0503

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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 607.1401, 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:

Holladay Enterprises, Inc.

SECOND: The document number of the corporation (if known): P04000034472

THIRD: The file date of the articles of incorporation was: 02/23/04
03/31/05

Opened
Closed

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 2nd day of May, 2005.

Signature: Lillian M. Holladay

(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.)

Lillian M. Holladay

(Typed or printed name of person signing)

Secretary/Treasurer

(Title of person signing)

Filing Fee: \$35

FILED
2005 MAY 11 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Holladay Enterprises, 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*. Specified 03/31/05.

Description of information that must be included in a claim: None expected, but if any:

Name, amount, detailed description.

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

806 S. W. 9th Street Circle - Apt. #103

Boca Raton, Florida 33486-5209

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.

Lillian M. Holladay

Printed Name of the Person Filing

Lillian M. Holladay

Signature of the Person Filing

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