# 0500004969 . (Requestor's Name) (Address) 500128280055 (Address) (City/State/Zip/Phone #) 05/19/08--01046--003 \*\*35.00 PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status 08 MAY 19 附2:53 Special Instructions to Filing Officer: Office Use Only

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#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

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## SUBJECT: HOWELL MANAGEMENT OF VOLUSIA COUNTY INC.

#### DOCUMENT NUMBER: P05000049691

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

Please return all correspondence concerning this matter to the following:

#### WILLIAM A ADAMS

(Name of Contact Person)

#### ADAMS ACCOUNTING AND CONSULTING INC.

(Firm/Company)

## **13100 PINE BOROUGH LANE**

(Address)

## PALM BEACH GARDENS, FLORIDA 33418

(City/State and Zip Code)

For further information concerning this matter, please call:

561 WILLIAM ADAMS 626-9096 at ( (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ☑\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status & Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) STREET ADDRESS: MAILING ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations** Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

P.O. Box 6327 Tallahassee, FL 32314

ARTICLES	OF	DISSOLUTION	
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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 Florida Department of State:

## HOWELL MANAGEMENT OF VOLUSIA COUNTY, INC.

SECOND: The document number of the corporation (if known): P05000049691

THIRD: The date dissolution was authorized: MAY 15, 2008

Effective date of dissolution if applicable: JUNE 1, 2008

(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 the shareholders through voting groups.

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

The number of votes cast for dissolution was sufficient for approval by  $\frac{2}{3}$ 

(voting group)

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)

DAVE HOWELL

(Typed or printed name of person signing)

## PRESIDENT/DIRECTOR

(Title of person signing)

Filing Fee: \$35