Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H230000098973)))



H230000098973ABC5

Note: D() NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: GUTTER, CHAVES, JOSEPHER, RUBIN, FOREP AN, FLEIS

Account Number : 075350000176

Phone

: (561)998-7847

Fax Number

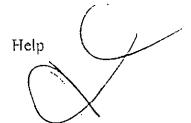
: (561)998-2642

DISSOLUTION OR WITHDRAWAL HILLTOP MANORS INC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu



Fax Audit No. H23000009897 3

ARTICLES OF DISSOLUTION

OF

HILLTOP MANORS INC.

HILLTOP MANORS INC., by its Co-Presidents, does hereby execute the following Articles of Dissolution in compliance with Section 607.1403, Florida Statutes.

ARTICLE I. NAME OF CORPORATION

HILLTOP MANORS INC. (the "Corporation")

ARTICLE II. LIQUIDATION

The Corporation entered into a Plan of Liquidation on December 22. 2023; we provided, among other things, following the liquidation of its assets, the proper parties would dissolve the Corporation.

ARTICLE III. AUTHORIZATION OF ARTICLES OF DISSOLUTION

- A. <u>Consent.</u> The Corporation, by written consent of its shareholders, has elected to dissolve. The number of votes cast for dissolution was sufficient for approved.
- B. <u>Date Authorized</u>. The dissolution of the Corporation was authorized on the 22nd day of December, 2022, in accordance with a Plan of Liquidation executed on that date in the manner required by Fla. Stats. Chapter 607 and any applicable provisions of the Articles of Incorporation of the Corporation. The number of votes cast for dissolution was sufficient for approval. Voting by groups was not required.

IN WITNESS WHEREOF, the undersigned Co-Presidents of the Corporation have executed these Articles of Dissolution this 22nd day of December, 2022.

HILLTOP MANORS, INC., a Florida

corporation

MARY SUSAN-JENNINGS LIVINGSTON

Co-President

By:

JONATHAN S. JENNIJIGS, Co-President