

**P07000019412**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6390

From:

Account Name : KORN & ZEHMER, P.A.  
Account Number : I20020000336  
Phone : (904) 280-0005  
Fax Number : (904) 280-2901

**DISSOLUTION OR WITHDRAWAL  
HELDAN, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

2019 DEC 20 PM 3:17

2019 DEC 20 AM 11:57

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C. GOLDEN

DEC 23 2019

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COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Heldan, Inc.

DOCUMENT NUMBER: P07000019412

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

Please return all correspondence concerning this matter to the following:

Heather Crooker

(Name of Contact Person)

Korn & Zehmer, P.A.

(Firm/Company)

822 A1A North, Suite 315

(Address)

Ponte Vedra Beach

(City/State and Zip Code)

For further information concerning this matter, please call:

Heather Crooker

(Name of Contact Person)

at (904-280-0005 x232

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |   |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>enclosed) |
|--|--|--|---|

Mailing Address:

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address:

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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(((H19000366774 3)))

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:  
Helden, Inc.

SECOND: The document number of the corporation (if known): P07000019412

THIRD: The date dissolution was authorized: December 20, 2019

Effective date of dissolution if applicable: December 23, 2019

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: Edward Poll

(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)

Edward Pollan  
(Typed or printed name of person signing)

President  
(Title of person signing)

Filing Fee: \$35