

PO7000037700

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

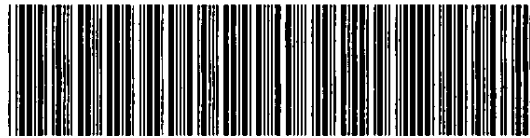
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800159056748

08/31/09--01007--004 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 AUG 31 AM 10:54

FILED

EFFECTIVE DATE

9-28-09

Diss. w/ Notice

TB

SEP - 1 2009

## COVER LETTER

**TO: Amendment Section  
Division of Corporations**

**SUBJECT:** Hardyston Management Company

**DOCUMENT NUMBER:** P07000037700

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

**Please return all correspondence concerning this matter to the following:**

Mr. Weicholz

(Name of Contact Person)

Hardyston Management Company

(Firm/Company)

P O Box 1223

(Address)

Deerfield Beach FL 33443-1223

(City/State and Zip Code)

**For further information concerning this matter, please call:**

\_\_\_\_\_ at (\_\_\_\_\_) \_\_\_\_\_  
(Name of Contact Person) (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, FL 32314**

**STREET ADDRESS:**

**Amendment Section**  
**Division of Corporations**  
**Clifton Building**  
**2661 Executive Center Circle**  
**Tallahassee, FL 32301**

## 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 Florida Department of State:**

Hardyston Management Company

**SECOND:** The document number of the corporation (if known): P07000037700

THIRD: The date dissolution was authorized: August 14, 2009

Effective date of dissolution if applicable: September 28, 2009

(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 entitled to vote separately on the plan to dissolve:*

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

(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)

Stephen Weicholz

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**

FILED  
2009 AUG 31 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EFFECTIVE DATE**  
9-28-09

## 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: Hardyston Management Company

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

All details regarding the claim including but not limited to the date(s)  
that give rise to the claim and the parties to the claim.

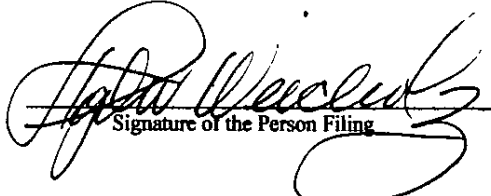
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Hardyston Management Company  
P O Box 1223  
Deerfield Beach FL 33443-1223

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.

Stephen Weicholz as President

Printed Name of the Person Filing

  
Signature of the Person Filing

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