

P08000024259

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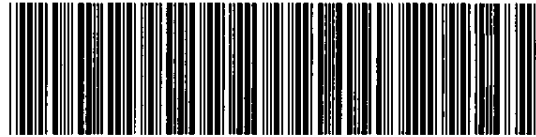
(Business Entity Name)

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2009 JAN 27 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

TR

2-2-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: P08000024259

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

Please return all correspondence concerning this matter to the following:

Bonnie Howes

(Name of Contact Person)

R.B.C.C. Howes Manor Inc

(Firm/Company)

2060 Semur Rd

(Address)

Pensacola FL 32503

(City/State and Zip Code)

For further information concerning this matter, please call:

Bonnie Howes

(Name of Contact Person)

at (850) 433-3248

(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:

R.B.C.C. Howes Manor, Inc.

SECOND: The document number of the corporation (if known): 908000024259

THIRD: The date dissolution was authorized: 12/31/08

Effective date of dissolution if applicable: 12/31/08

(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)

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TALLAHASSEE, FLORIDA

Signature: Bonnie D Howes

(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)

BONNIE D Howes

(Typed or printed name of person signing)

SECRETARY - TREASURER

(Title of person signing)

Filing Fee: \$35

Minutes of Special Stockholders' Meeting
Plan of Liquidation
Articles of Dissolution

Pursuant to the By-Laws of the Corporation, a special meeting of the shareholders of R.B.C.C. Howes Manor, Inc. was held on December 31, 2008, to consider a Plan of Liquidation and Articles of Dissolution. The meeting was called to order.

Present at the meeting were shareholders representing 100% of the issued and outstanding capital stock, 100 shares of \$1.00 par value of the corporation. Present at the meeting was:

Ruth Ann Reese, President
Bonnie D. Howes, Secretary-Treasurer

After due deliberation, the shareholders unanimously adopted the following Plan of Liquidation and Articles of Dissolution.

Plan of Liquidation

Resolved, that R.B.C.C. Howes Manor, Inc. be liquidated. Further that all of the assets and liabilities of the corporation have been disposed.

Articles of Dissolution

Resolved, that R.B.C.C. Howes Manor, Inc. be dissolved effective December 31, 2008 and cease business at that date.

Bonnie D Howes

Approved: Bonnie Howes
Secretary-Treasurer
Date: December 31, 2008