

PD80000098579

James D. Howell

(Requestor's Name)

287 Otter BL

(Address)

New Smyrna Beach, FL

(Address)

32168

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

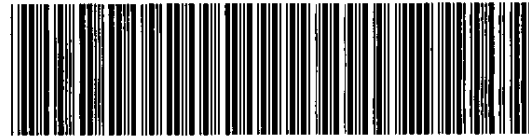
(Business Entity Name)

(Document Number)

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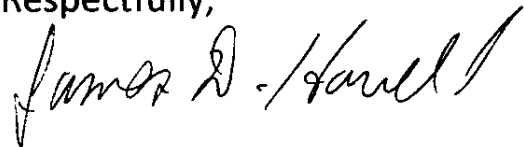
Am4 Diss
@ 6/23/11

June 20, 2011

To whom it may concern,

Please accept this correspondence as letter of acknowledgement that I am willfully
Dissolving Howell Industries Inc.

Respectfully,

A handwritten signature in cursive script, appearing to read "James D. Howell". The signature is written in dark ink and is positioned above the printed name.

James D. Howell

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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 Industries Inc ,

SECOND: The document number of the corporation (if known): P08000098579

THIRD: The file date of the articles of incorporation: 11-03-2008

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

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.)

James D. Howell

(Typed or printed name of person signing)

Owner/Manager/CEO

(Title of Person Signing)

Filing Fee: \$35

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