

PO8000103188

(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



800241480198

12-31-12

[Handwritten signature]

12/03/12--01005--013 **35.UU

FILED
2012 DEC -3 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
12/4/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Holstein Management Corp.

DOCUMENT NUMBER: P08000103188

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

Please return all correspondence concerning this matter to the following:

Gerald K. Holstein

(Name of Contact Person)

Holstein Consulting, PA

(Firm/Company)

P.O. Box 16657

(Address)

Plantation, FL 33318-6657

(City/State and Zip Code)

For further information concerning this matter, please call:

Gerry Holstein

(Name of Contact Person)

at (954) 370-8220

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

12-3-12

ARTICLES OF DISSOLUTION

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

2012 DEC -10 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Holstein Management Corp.

SECOND: The document number of the corporation (if known): P08000103188

THIRD: The date dissolution was authorized: November 29, 2012

Effective date of dissolution if applicable: December 31, 2012

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

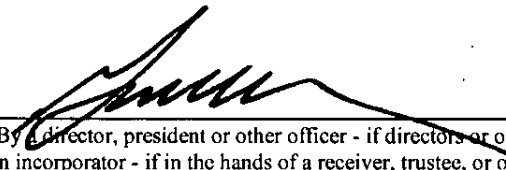
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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)

Gerald K. Holstein

(Typed or printed name of person signing)

Secretary-Treasurer/Director/Shareholder

(Title of person signing)

Filing Fee: \$35