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TALLAHASSEE, FLORIDA

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DATE: December 8, 2010

TO: Florida Department of State, Division of Corporations

FROM: Kent Huffman, Esq.

RE: HMU DISTRIBUTORS, INC.

REMARKS: Accompanying this memo for filing you will find Articles of Dissolution for the referenced entity. Please feel free to call if you have any questions.

**ARTICLES OF DISSOLUTION OF
HMU DISTRIBUTORS, INC.**

FILED
2011 FEB 27 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

ARTICLE I

The name of this corporation is: HMU DISTRIBUTORS, INC.

ARTICLE II

The names and address of the Officers are:

NAME	OFFICE	ADDRESS
Joshua Louis	President	c/o HUTCHINSON & HUFFMAN, P.A. 515 North Flagler Drive Suite 401 West Palm Beach, FL 33401
Albert Passavanti	Vice President/ Secretary	c/o HUTCHINSON & HUFFMAN, P.A. 515 North Flagler Drive Suite 401 West Palm Beach, FL 33401

ARTICLE III

The names and addresses of the Directors are:

NAME	ADDRESS
Joshua Louis	c/o HUTCHINSON & HUFFMAN, P.A. 515 North Flagler Drive Suite 401 West Palm Beach, FL 33401
Albert Passavanti	c/o HUTCHINSON & HUFFMAN, P.A. 515 North Flagler Drive Suite 401 West Palm Beach, FL 33401

ARTICLE IV

All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

ARTICLE V

All remaining property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interests.

ARTICLE VI

There are no actions pending against the corporation in any court.

ARTICLE VII

A Statement of Intent to Dissolve HMU DISTRIBUTORS, INC., is being filed with the Secretary of State of Florida of even date herewith, a copy of which is attached hereto as EXHIBIT "A" and made a part hereof by specific reference.

DATED this 8th day of December, 2010, at West Palm Beach, Florida.

HMU DISTRIBUTORS, INC.

By: 

Joshua Louis, President

ATTEST: 

Albert Passavanti, Secretary

(CORPORATE SEAL)


STATE OF FLORIDA)

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Joshua Louis, known to me and known by me to be the President of HMU DISTRIBUTORS, INC., the corporation named in the foregoing instrument and he acknowledged before me that he executed the foregoing Articles of Dissolution and did freely and voluntarily subscribe the same as the act and deed of said corporation and for the uses and purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 9th day of December, 2010.





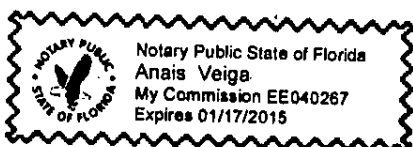
Notary Public
State of Florida at Large


STATE OF FLORIDA)

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Albert Passavanti, known to me and known by me to be the Secretary of HMU DISTRIBUTORS, INC., the corporation named in the foregoing instrument and he acknowledged before me that he executed the foregoing Articles of Dissolution and did freely and voluntarily subscribe the same as the act and deed of said corporation and for the uses and purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 8th day of December, 2010.





Notary Public
State of Florida at Large

**STATEMENT OF INTENT TO DISSOLVE
HMU DISTRIBUTORS, INC.,
BY ACT OF THE CORPORATION**

Pursuant to the provisions of Section 607.142 of the Florida General Corporation Act, the undersigned corporation submits the following statement of intent to dissolve the corporation by act of the corporation.

1. The name of the Corporation is: HMU DISTRIBUTORS, INC.
2. The following Resolutions to dissolve the corporation were adopted by the Directors and Shareholders on the 8th day of December, 2010:

**DIRECTORS' RESOLUTION FOR DISSOLUTION OF THE
CORPORATION**

"BE IT RESOLVED that it is in the best interest of this Corporation that the Corporation be dissolved immediately in accordance with Section 607.257 of the Florida Statutes, and that a Special Meeting of the Shareholders of the Corporation shall be called on the 8th day of December, 2010 to be held at 515 North Flagler Drive, Suite 401, West Palm Beach, Florida, 33401, for the purpose of voting on the Resolution to dissolve the Corporation, and that the purpose of the meeting will be to vote upon the resolution of the Board of Directors recommending dissolution and that in the event the shareholders favorably vote upon the Resolution for Dissolution, then the President and Secretary of the corporation shall prepare and execute Articles of Dissolution and comply with such other procedures of the Florida Statutes as are required for dissolution."

ADOPTED by the Board of Directors this 8th day of December, 2010.

/s/Joshua Louis, Director

/s/ Albert Passavanti, Director