

P100000 9067

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

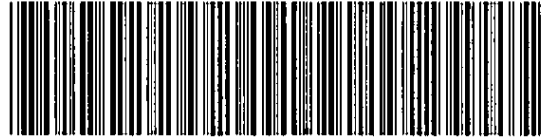
(Business Entity Name)

(Document Number)

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2019 JUL 12 AM 10:18
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION

DOCUMENT NUMBER: P1000009067

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

Please return all correspondence concerning this matter to the following:

KATHLEEN J McPhillips CPA
(Name of Contact Person)

KATHLEEN J McPhillips CPA
(Firm/Company)

315 HIBISCUS STREET
(Address)

WEST PALM BEACH, FL 33401
(City/State and Zip Code)

For further information concerning this matter, please call:

KATHLEEN J. McPhillips at (561) 835-8778
(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 607.1401, 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:

HB MARATHON INC.

SECOND: The document number of the corporation (if known): P100000 9067

THIRD: The file date of the articles of incorporation: 6-30-2019

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.)

MICHAEL S CUEVAS

(Typed or printed name of person signing)

VICE - PRESIDENT

(Title of Person Signing)

2019 JUL 12 AM 10:18

FILED

June 11, 2019

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution

1. HB Marathon Inc. authorizes that the Corporation be dissolved.
2. The dissolution was duly authorized by an act of the board of directors.
3. The effective date of the dissolution shall be July 30, 2019.
4. The articles shall not be considered complete until all legal and professional fees have been paid.
5. The State of Florida Reemployment will be notified that the Corporation has been dissolved in addition to the filing of a final 1120-S with the Internal Revenue Service.

X 

Michael S Cuevas, Vice-President

X 6-17-2019

Date