

P12000103697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

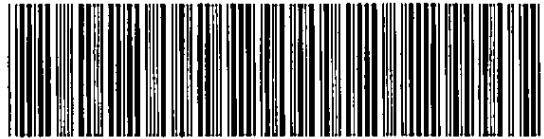
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/26/18--01017--011 **52.50

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2018 NOV 26 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FL

R. WHITE
NOV 30 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Voluntary Dissolution of Port Fund Holdings, Inc.

DOCUMENT NUMBER: P12000103697

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

Please return all correspondence concerning this matter to the following:

Aaron J. Coch

(Name of Contact Person)

Silvis, Ambrose, Lindquist & Coch, PC

(Firm/Company)

220 South Hansell Street

(Address)

Thomasville, GA 31792

(City/State and Zip Code)

For further information concerning this matter, please call:

Aaron J. Coch

at (²²⁹) 228-9999

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input 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 checked="" 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

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:
Port Fund Holdings, Inc.

SECOND: The document number of the corporation (if known): P12000103697

THIRD: The file date of the articles of incorporation: December 26, 2012

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: X

(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.)

Laura M. Williams

(Typed or printed name of person signing)

Incorporator

(Title of Person Signing)

SECRETARY OF STATE
TALLAHASSEE, FL

2018 NOV 26 PM 2:42

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Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Port Fund Holdings, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Name of Claimant, Amount of Claim, Date Claim Accrued, Description of Claim & Evidence of Contractual Basis for Claim

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Silvis, Ambrose, Lindquist & Coch, PC

Attn: Aaron J. Coch

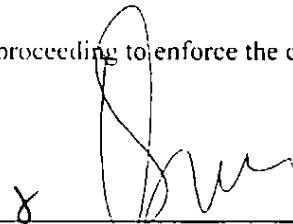
220 South Hansell Street

Thomasville, GA 31792

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Laura M. Williams, Incorporator

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00



SILVIS, AMBROSE, LINDQUIST & COCH, P.C.

Attorneys at Law

P.O. Box 1557

220 S. HANSELL STREET

THOMASVILLE, GEORGIA 31799-1557

TEL (229) 228-9999

FAX (229) 228-7586

FAX (229) 226-9350

www.silvis-ambrose.com

* DOUGLAS K. SILVIS, J.D.
* CHRIS E. AMBROSE, J.D.
** BENJAMIN L. LINDQUIST, J.D.
* AARON J. COCH, J.D.

Via First Class Mail

November 20, 2018

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Filing of Articles of Dissolution for **PORT FUND HOLDINGS, INC.**
Document No.: P12000103697
Our File No.: 7435.1

To Whom It May Concern:

Please find the following enclosed documents for Port Fund Holdings, Inc. for filing:

1. Original, executed Articles of Dissolution;
2. Original, executed Notice of Corporate Dissolution;
3. Copy of the executed Articles of Dissolution;
4. Copy of the executed Notice of Corporate Dissolution;
5. Our firm check in the amount of \$52.50 made payable to the Florida Division of Corporations regarding the filing fee; and
6. A self-addressed, stamped package.

Please return the certified copy to our office upon completion as follows:

SILVIS, AMBROSE, LINDQUIST & COCH, P.C.
PO Box 1557
Thomasville, GA 31799-1557

If you have any questions or concerns, please contact Christina Ambrose (christina@silvis-ambrose.com) and/or Attorney Aaron J. Coch (aaron@silvis-ambrose.com) by email or by phone (229-228-9999).

Sincerely,

SILVIS, AMBROSE, LINDQUIST & COCH, P.C.

By: Christina Ambrose
Christina Ambrose, Legal Assistant to
Attorney Aaron J. Coch

Enclosures as cited above.