

P93000087473

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

dis.

* O. Ouellette JAN 06 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution; PHH Holding Company, Inc.

DOCUMENT NUMBER: P93000087473

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

Please return all correspondence concerning this matter to the following:

Brett B. Flagg

(Name of Person)

Flagg Law Group, P.C.

(Name of Firm/Company)

17110 N. Dallas Parkway, Suite 210

(Address)

Dallas, TX 75248

(City/State/and Zip Code)

For further information concerning this matter, please call:

Brett B. Flagg

(Name of Person)

at (972) 248-4111

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Department of State:
PHH Holding Company, Inc.

SECOND: The document number of the corporation (if known): P93000087473

THIRD: The date dissolution was authorized: October 1, 2004

Effective date of dissolution if applicable: December 31, 2004

(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 of 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. The holders of the Class A Voting Common Stock, and the holders of the Class B Nonvoting Common Stock comprised separate groups that were entitled to vote separately on the dissolution. The number of votes cast for the dissolution by the shareholders in each voting group was sufficient for approval by that voting group.

Signed this 22nd day of December, 2004.

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporated, if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Anthony DeSantis

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35.00

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