

P95000016064

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2009 DEC 30 PM 1:23

FILED

EFFECTIVE DATE

12-31-2009

Disso.

TB

JAN - 4 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: David Hyman, Inc.

DOCUMENT NUMBER: P95000016064

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

Please return all correspondence concerning this matter to the following:

William H. Cauthen

(Name of Contact Person)

David Hyman, Inc.

(Firm/Company)

215 North Joanna Avenue

(Address)

Tavares, FL 32778

(City/State and Zip Code)

For further information concerning this matter, please call:

William H. Cauthen

(Name of Contact Person)

at (352) 343-2225

(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

Audit # _____

ARTICLES OF DISSOLUTION
OF DAVID HYMAN, INC.

(Document No: P95000016064; Date of Incorporation: 02/24/1995)

FILED
2009 DEC 30 PM 1:23
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

ARTICLE I - NAME

EFFECTIVE DATE
12-31-2009

1. The name of the Corporation is DAVID HYMAN, INC.
2. The Dissolution of DAVID HYMAN, INC. was authorized effective the 29th day of December, 2009.
3. The Dissolution was approved by the shareholder of DAVID HYMAN, INC. The number of votes cast for dissolution was sufficient for approval.
4. The Dissolution shall be effective December 31, 2009.

IN WITNESS WHEREOF, I have subscribed my name this 29th day of December, 2009.

DAVID HYMAN, INC.

By: _____

William H. Cauthen, President

William H. Cauthen, Esquire
Cauthen & Feldman, P.A.
Attorneys at Law
215 North Joanna Avenue
Tavares, FL 32778
(352)343-2225
Florida Bar #
Audit # _____