

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : UCC FILING & SEARCH SERVICES, INC.
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12-30-03

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DIVISION OF CORPORATIONS

DISSOLUTION

M. HUDDLESTON ENTERPRISES, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

M. HUDDLESTON ENTERPRISES, INC.

SECOND: The document number of the corporation (if known): P98800003789

THIRD: The date dissolution was authorized: 12/23/2003

Effective date of dissolution if applicable: 12/30/03
(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 by

(voting group)

Signed this 23rd day of December, 2003

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)

Norton Herrick

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

EFFECTIVE DATE
12-30-03

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: M. HUDDLESTON ENTERPRISES, 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, address, telephone number, FAX number, email address of claimant, amount, original date on which
claim arose, description of circumstances and basis of claim, details of acquisition of claim (e.g., assignment
from other(s)).

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

c/o The Herrick Company, Inc.

2295 Corporate Blvd. N.W., Suite 222

Boca Raton, FL 33431

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.

Norton Herrick, President

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