

P97000007404

Requestor's Name

HILL ASSET MANAGEMENT CO.
8284 Via Bella
Boca Raton, FL 33496-1971

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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-06/23/98-01033-023
*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
98 JUN 22 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miss

6-24-98

LFJ



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 5, 1998

HILL ASSET MANAGEMENT CO.
8284 Via Bella
Boca Raton, FL 33496-1971

SUBJECT: HILL ASSET MANAGEMENT CO.
Ref. Number: P97000007404

We have received your document for HILL ASSET MANAGEMENT CO. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 998A00028622

HILL ASSET MANAGEMENT CO.

21218 Saint Andrews Blvd
Suite 237
Boca Raton, FL 33433
(561) 852-7452 • (561) 852-4970 Fax

December 31, 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Administrative Dissolution of HILL ASSET MANAGEMENT CO.

Dear Sir or Madam,

This letter is to inform your office that the above corporation was administratively dissolved on December 31, 1997. No common stock was issued. The corporation never commenced any operation or business as originally intended.

Thank you for your cooperation.

Sincerely,


Michael Hill
President, Director
Hill Asset Management Co.

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Hill Asset Management Co.

SECOND: The articles of incorporation were filed on: 1-21-97

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 31st day of December, 19 97

Signature

[Signature]
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Michael Hill

(Typed or printed name)

Director

(Title)

FILED
98 JUN 22 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA