

PH000050413

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

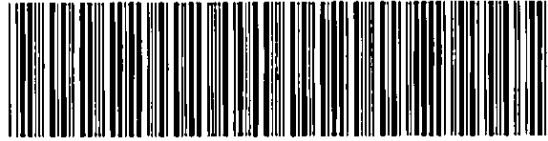
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FL

OCT 23 2020

DEPARTMENT OF STATE
FILING COVER SHEET

Date: 10-22-20

Requestor Name: Carlton Fields

Address: Post Office Box 190
Tallahassee, Florida 32302

Telephone: (850) 513-3619 - direct
(850) 224-1585

Contact Name: Kim Pullen, CP, FRP

Corporation Name: Shepherd Holding Corp.

Entity Number (if applicable): P97000050413

Authorization: Kim Pullen

☒ Dissolution

☐ Certified Copy

☐ Plain Copy

☐ Certificate of Status

☐ Call When Ready

☒ Call if Problem

☒ Walk In

<input checked="" type="checkbox"/>	NEW FILINGS/OTHER FILINGS	<input checked="" type="checkbox"/>	AMENDMENTS/REGISTRATION/ QUALIFICATION
	PROFIT		AMENDMENT
	NONPROFIT		RESIGNATION OF R.A., OFFICER/DIRECTOR
	LIMITED LIABILITY		CHANGE OF REGISTERED AGENT
	DOMESTICATION	<input checked="" type="checkbox"/>	DISSOLUTION/WITHDRAWAL
	OTHER		MERGER
	ANNUAL REPORT		FOREIGN CORPORATION
	FICTITIOUS NAME		LIMITED PARTNERSHIP
	NAME RESERVATION		REINSTATEMENT
	APOSTILLE/LEGALIZATION		TRADEMARK
			OTHER

CF Internal Use Only

Client 15114
1030/8354.1

Date 45206

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	OTHER		FOREIGN CORPORATION
	ANNUAL REPORT		LIMITED PARTNERSHIP
	FICTITIOUS NAME		REINSTATEMENT
	NAME RESERVATION		TRADEMARK
	APOSTILLE/LEGALIZATION		OTHER

**ARTICLES OF DISSOLUTION
OF
SHEPHERD HOLDING CORP.**

Shepherd Holding Corp., a Florida corporation (the "Company"), is hereby dissolved under the laws of the State of Florida, pursuant to Sections 607.0704, 607.0821, 607.1402, 607.1403 and 607.1407 of the Florida Business Corporation Act.

ARTICLE I

Name

The name of the Company is Shepherd Holding Corp. The Articles of Incorporation were filed effective June 6, 1997, under document Number P97000050413.

ARTICLE II

Dissolution Authorized

Dissolution was authorized on October ~~19th~~ 2020, by the Company's Shareholders and Board of Directors by unanimous written consent, in accordance with Sections 607.0704, 607.0821 and 607.1402 of the Florida Business Corporation Act.

ARTICLE III

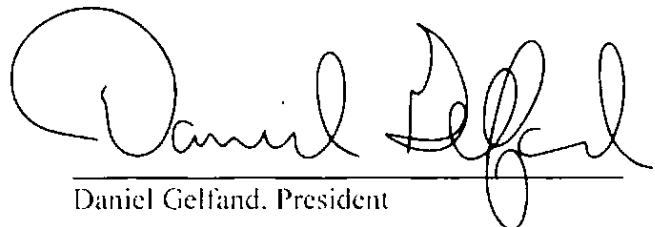
Shareholder Approval

The number of votes cast by the Company's Shareholders was sufficient for approval

**ARTICLE IV
Notice of Dissolution**

A Notice of Corporate Dissolution is attached hereto.

Dated: October 22, 2020.


Daniel Gelfand, President

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CLERK OF STATE
TALLAHASSEE, FL

**NOTICE OF CORPORATE DISSOLUTION
SHEPHERD HOLDING CORP.**

Pursuant to Section 607.1407 of the Florida Business Corporation Act (the "Act"), the following is a Notice of Dissolution to Unknown Claims against Shepherd Holding Corp. (the "Company"). All persons with claims against the Company which are not known to the Company or successor entity shall present such claims in accordance with the following Notice:

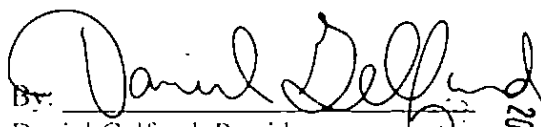
1. The name of the Company is Shepherd Holding Corp. and it was voluntarily dissolved with the State of Florida by virtue of the filing of Articles of Dissolution with the State of Florida on October 22, 2020.
2. All persons with claims against the Company must submit such claims in writing to the Company, including the name, address and telephone number of claimant, a description of the claim, date of claim and amount and forward such written description of the claim to:

Daniel Gelfand
240 Oak Street
Kenwood, California 95452

3. Any such claim against the Company under Section 607.1407 of the Act will be barred unless a proceeding to enforce the Claim is commenced within four years after the filing of this Notice with the Department of State.

Dated October 22, 2020.

Shepherd Holding Corp.

By: 
Daniel Gelfand, President

FILED
2020 OCT 22 AM 10:44
DEPT OF STATE
TALLAHASSEE, FL