P971000011155

(F	Requestor's Name)
	Address)
(<i>f</i>	Address)
. (0	City/State/Zip/Phone #)
PICK-UP	WAIT MAIL
(E	Business Entity Name)
<u>(</u>	Document Number)
(1	occument Number)
Certified Copies	Certificates of Status
Special Instructions t	o Filing Officer:

Office Use Only



200131048542

06/12/08--01024--014 ++43.75

AHD155CC (10 4/13/08

WALTER M. TOVKACH

ATTORNEY AT LAW

CERTIFIED TAX ATTORNEY FLORIDA BAR BOARD OF CERTIFICATION

ALSO ADMITTED IN OHIO & NORTH CAROLINA

2631 NORTHWEST 41" STREET, SUITE A-2
GAINESVILLE, FLORIDA 32606

Post Office Box 358731
Gainesville, Florida 32635-8731

TELEPHONE (352) 371-4656

FACSIMILE (352) 371-0599

E:MAIL TOVKACH@BELLSOUTH.NET

May 30, 2008

Secretary of State Division of Corporations Bureau of Corporate Records Tallahassee, Florida 32304

Re:

Dissolution of TVH, INC.

Ladies and Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Dissolution of TVH, INC. and Agreement and Plan of Liquidation between the Shareholders and TVH, INC.., which sets forth the written consent of the Shareholders. The documents are filed in compliance with Florida Statute Section 607.1402, along with a check for \$43.75 (\$35.00 filing fee and \$8.75 for a certified copy).

Please make the effective date June 1, 2008. After the original has been filed, please certify the copy and return it to me.

Sincerely,

Walter M. Tovkach

WMT:kat

Enclosures

ARTICLES OF DISSOLUTION OF TVH, INC.

Pursuant to the provisions of Sections 607.1401, 607.1402 and 607.1403 of the Florida General Corporation Act, the undersigned of the corporation hereinafter named, adopted the following Articles of Dissolution.

- 1. TVH, INC.., was formerly named HARWOOD BRICK ORLANDO, INC. The Certificate of Incorporation was issued on September 2, 1997
 - 2. The names and addresses of its officers are:

		•		
	NAME	ADDRESS		
	THOMAS V. HARWOOD, SR. President	6633 N.W. 50th Lane Gainesville, Florida 32606	08 08	·. • {
	THOMAS V. HARWOOD, SR. Secretary	6633 N.W. 50th Lane Gainesville, Florida 32606	SION OF SION 12	2
3.	The names and addresses of its directors are:		₹ 250 250 250 250 250 250 250 250 250 250	
	<u>NAME</u>	ADDRESS	STATI RATII	
	THOMAS V. HARWOOD, SR. Director	6633 N.W. 50th Lane Gainesville, Florida 32606	₩S PE	

- 4. All debts, obligations and liabilities of the corporation have been paid or discharged or provided for in the assumption of liabilities agreement entered into by the shareholders.
- 5. All remaining property and assets have been distributed to the shareholders in accordance with the liquidation and dissolution plan and agreement.
- 6. A statement of intent to dissolve is hereby attached along with adoption of such resolution by the shareholders of TVH, INC.

DATED:

May 28, 2008.

TVH, INC.

THOMAS V. HARWOOD, SR.

President

THOMAS V. HARWOOD, SR.

Secretary

STATE OF FLORIDA COUNTY OF ALACHUA

	s acknowledged before me this 28 day of V. HARWOOD, SR. as President and as Secretary of TVH,
Personally Known	Notary Public, State at Large Print Name: My Commission Expires: My Commission Number is: Expires August 11, 2010 Bonded Troy Fam - Insurance, Inc. 200-385-70
Type of Identification	

AGREEMENT AND PLAN OF LIQUIDATION BETWEEN THE SHAREHOLDERS AND TVH, INC., formerly known as HEARWOOD BRICK ORLANDO, INC.

AGREEMENT AND PLAN OF LIQUIDATION made this 28th day of May, 2008, between the Shareholders and TVH, INC., a Florida corporation (hereinafter called the "Corporation").

WHEREAS, one hundred (100%) percent of the Shareholders owning all of the issued and outstanding capital common stock of the Corporation wish to approve, authorize and consent to the voluntary dissolution of the Corporation in accordance with the General Corporation Act of the State of Florida and Section 336 of the Internal Revenue Code;

NOW, THEREFORE, the parties hereto hereby agree as follows:

- 1. The Shareholders approve, authorize and consent to the voluntary dissolution of the Corporation, such dissolution to be effected as promptly as possible and in no event later than June 1, 2008, and in accordance with the plan of liquidation set forth in this Agreement.
- 2. The Shareholders hereby authorize the officers of the Corporation to sell or otherwise liquidate any or all of the tangible assets of the Corporation, which in their judgment should be sold or liquidated to facilitate the liquidation of the Corporation.
- 3. The Shareholders hereby authorize the officers of the Corporation to file a Certificate of Dissolution signed by the Stockholders of the Corporation with the Secretary of the State of Florida and all proper federal forms with the Internal Revenue Service.
- 4. The Shareholders hereby resolve that after providing for all the proper debts of the Corporation, the remaining assets of the Corporation, including cash, if any, be distributed to the stockholders of the Corporation.
- 5. The Shareholders hereby authorize the officers to commence such liquidation immediately, and that its subsequent dissolution of all its assets be completed as soon as practicable, but in no event later than June 1, 2008.

6. The Shareholders hereby authorize the proper officers to pay all such fees and taxes and to do or cause to be done such further acts and things as they may deem necessary or proper in order to carry out the liquidation and dissolution of the Corporation and fully to effectuate the purposes of the foregoing resolutions.

IN WITNESS WHEREOF, the parties hereby have caused this Agreement and Plan of Liquidation to be executed by their respective duly authorized officers as of the day and year first above written.

ATTEST:

THOMAS V. HARWOOD, SR.,

Secretary

THOMAS V. HARWOOD, SR.,

Shareholder

TVH, INC.

THOMAS V. HARWOOD, SR.,

President .