

P98000056052

(Requestor's Name)

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(Address)

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Miss*  
S. Goulette MAR 19 2008

**Florida Holiday Investment Company, Inc.**

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CERTIFIED MAIL: 7007-3020-0003-2301-7072  
RETURN RECEIPT REQUESTED

March 10, 2008

Amendment Section  
Division of Corporation  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**Re: Articles of Dissolution**  
**For: Florida Holiday Investment Company, INC.**  
**Document Number: P98000056052**  
**Effective Date of Dissolution: December 31, 2007**

To Whom It May Concern:

Enclosed please find Cover Letter and Articles of Dissolution for the above referenced corporation, including check #7282 in the amount of \$43.75 for Filing Fee & Certificate of Status. We kindly ask for processing of this request and to receive a Certificate of Status of the dissolution.

Thank you for your kind assistance in this matter, please telephone with any questions or comments you may have.

Sincerely,

Florida Holiday Investment Company, Inc.

By: H. Max Fricker, President

Enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FLORIDA HOLIDAY INVESTMENT COMPANY, INC.

**DOCUMENT NUMBER:** P98000056052

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

Please return all correspondence concerning this matter to the following:

H. Max Fricker

(Name of Contact Person)

Florida Holiday Investment Company, Inc.

(Firm/Company)

2401 PGA Boulevard, Suite 148

(Address)

Palm Beach Gardens, Florida 33410

(City/State and Zip Code)

For further information concerning this matter, please call:

H. Max Fricker

(Name of Contact Person)

at ( 561 )

625-1005

(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

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
FLORIDA HOLIDAY INVESTMENT COMPANY, INC.

SECOND: The document number of the corporation (if known): P98000056052

THIRD: The file date of the articles of incorporation: June 22, 1998

FOURTH: (CHECK AT LEAST ONE BOX)

- ☒ None of the corporation's shares have been issued.
- ☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

- ☒ A majority of the incorporators authorized the dissolution.
- ☐ A majority of the directors authorized the dissolution.

Signature: H. Max Fricker

(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.)

H. Max Fricker

(Typed or printed name of person signing)

President

(Title of Person Signing)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Filing Fee: \$35