E. Blake Mathuish, P.A. 522 Twelfth Street West Bradenton, FL 34205 Phone # City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time _ Walk in Certificate of Status Photocopy ☐ Will wait Mail out <u>AMENDMENTS</u> NEW FILINGS Amendment ☐ Profit Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent ☐ Limited Liability ☐ Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION OTHER FILINGS Foreign Annual Report Limited Partnership Fictitious Name Reinstatement Trademark

Other

Examiner's Initials

CR2E031(7/97)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 11, 2000

E. BLAKE MELHUISH, P.A. 522 TWELFTH STREET WEST BRADENTON, FL 34205

SUBJECT: MELHUISH HOY TITLE SERVICES, INC.

Ref. Number: P99000037609

We have received your document for MELHUISH HOY TITLE SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

Articles of Dissolution must comply with either section 607,1401 or 607,1403, Florida Statutes.

If the dissolution was approved by the shareholders, a statement that the number cast for dissolution was sufficient for approval must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 500A00019773

ARTICLES OF DISSOLUTION OF MELHUISH HOY TITLE SERVICES, INC.

TO THE DEPARTMENT OF STATE

OF THE STATE OF FLORIDA:

Pursuant to the provisions of Section 607.1401 of the Florida General Corporation Act, the undersigned corporation submits the following:

FIRST: The name of the corporation is MELHUISH HOY TITLE SERVICES, INC.

SECOND: The names and respective addresses of its officers are:

NAME OFFICE _ ADDRESS

E. BLAKE MELHUISH President 522 Twelfth St. W.

Vice President

Secretary Treasurer ent Bradenton, Fl 34205

THIRD: The names and respective addresses of the Directors are:

<u>NAME</u> <u>ADDRESS</u>

E. Blake Melhuish 522 Twelfth St. W. Bradenton, Fl 34205

FOURTH: The remaining property and assets of the corporation will be distributed among its shareholders in accordance with their respective rights and interests.

FIFTH: There are no actions pending against the corporation in any court.

The corporation elected to dissolve at a special meeting of the shareholders, and was approved by the shareholders holding at least a majority of shares of the corporation entitled to vote and was sufficient for approval.

MELHUISH HOY TITLE SERVICES, INC.

Shareholder

STATE OF FLORIDA COUNTY OF MANATEE :)

On this day before me, personally appeared E. BLAKE MELHUISH, as President of MELHUISH HOY TITLE SERVICES, INC., who first being duly sworn, deposes and states that he is the person described in the foregoing Articles of Dissolution and that it is true to the best of his knowledge and belief.

The foregoing instrument was acknowledged before me on this ___, 2000, by E. BLAKE MELHUISH, who is personally known to me or who has produced as identification and who (did) (did not) take an oath.

My commission expires: 2001

Victoria Tymons
Printed Name of Notary Public

SHAREHOLDERS' CONSENT TO DISSOLUTION OF MELHUISH HOY TITLE SERVICES, INC.

We, the undersigned, being 80% of the shareholders of MELHUISH HOY TITLE SERVICES, INC., do hereby consent to the formal dissolution of MELHUISH HOY TITLE SERVICES INC.

Dated on this the 27 day of March _____, 2000.

E. Blake Melhuish