

P99066102716

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 NOV 27 PM 11:47

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T. J. MEUX  
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12/11/13

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

*Date: 11-22-13*

**SUBJECT:** HOLBORN, INC.

**DOCUMENT NUMBER:** P99000102740

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

Please return all correspondence concerning this matter to the following:

JEFFERSON KNIGHT

(Name of Contact Person)

THE KNIGHT LAW FIRM

(Firm/Company)

13840 SW 73 CT

(Address)

MIAMI, FL 33158

(City/State and Zip Code)

For further information concerning this matter, please call:

JEFFERSON KNIGHT

(Name of Contact Person)

at ( 305 ) 606-8722

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |   |   |
|--|---|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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 607.1403, 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:

HOLBORN, INC.

SECOND: The document number of the corporation (if known): P99000102740

THIRD: The date dissolution was authorized: 5-29-13

Effective date of dissolution if applicable: 12-31-13  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

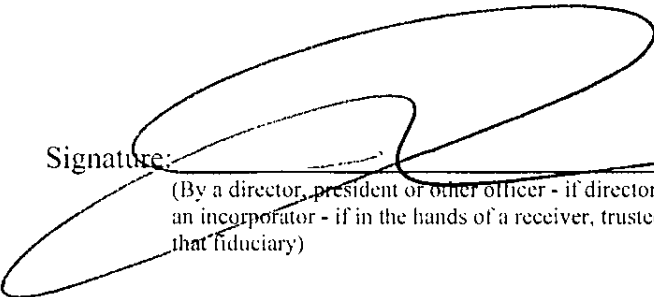
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signature: 

(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)

JEFFERSON KNIGHT *signed 11-22-13*

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**Filing Fee: \$35**

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SECRETARY OF STATE  
DIVISION OF CORPORATION

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: HOLBORN, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Details regarding the nature of the claim, the facts giving rise to the claim, the person(s)  
asserting the claim, the amount being claimed, and all other information required  
for evaluation of the claim.

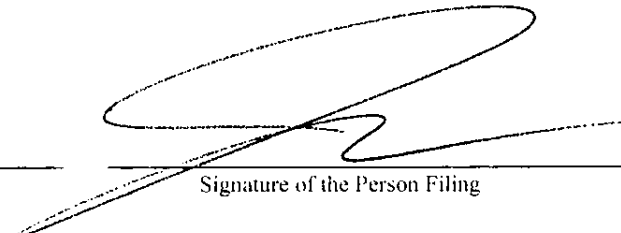
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

c/o Jefferson Knight  
13840 SW 73 CT  
MIAMI, FLORIDA 33158

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

JEFFERSON KNIGHT, PRESIDENT 11-22-13

Printed Name of the Person Filing

  
Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**