

S32862

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Ant Diss
@ 12/31/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: S32862

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

Please return all correspondence concerning this matter to the following:

William M. Sharp, Sr.

(Name of Contact Person)

Sharp & Associates, P.A.

(Firm/Company)

4890 West Kennedy Boulevard, Suite 900

(Address)

Tampa, Florida 33609

(City/State and Zip Code)

For further information concerning this matter, please call:

William M. Sharp, Sr.

(Name of Contact Person)

at (813) 286-4199

(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
OF
HOLLAND SPRING DEVELOPMENT CORPORATION**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation as currently filed with the Florida Department of State is Holland Spring Development Corporation.
2. The document number of the corporation is S32862.
3. The file date of the articles of incorporation is February 18, 1991.
4. The dissolution was authorized on December 20, 2007 by unanimous joint written consent of the sole stockholder and sole director, and thus the number of shares of the voting stock of the corporation cast for dissolution of the corporation was sufficient for the approval of such dissolution.
5. These Articles of Dissolution shall be effective upon the filing hereof by the Secretary of State of the State of Florida.

DATED this 20th day of December, 2007.

HOLLAND SPRING DEVELOPMENT
CORPORATION, a Florida corporation

By: _____

Johannes M. Schalekamp, President

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