

S 58390

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
06 MAY 15 PM 4:46

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 9, 2006

SUSANNE V. ROSENFELDT
FIDUCIARY HOLDINGS, INC.
902 CLINT MOORE ROAD, SUITE 116
BOCA RATON, FL 33487

SUBJECT: FIDUCIARY HOLDINGS, INC.
Ref. Number: S58390

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

IN ORDER TO DISSOLVE YOUR CORPORATION ONE OF THE ATTACHED FORMS MUST BE COMPLETED.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 206A00032782

RECEIVED
06 MAY 15 AM 8:00
DIVISION OF CORPORATIONS

FIDUCIARY HOLDINGS, INC.
902 Clint Moore Road
Suite 116
Boca Raton, FL 33487
(561) 997-5601

May 12, 2006

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

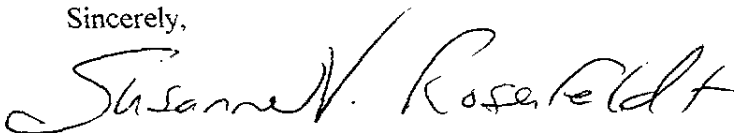
Re: Document # S58390

Dear Madam or Sir:

The Articles of Dissolution filed on behalf of Fiduciary Holdings, Inc. were not filed on the correct form. Accordingly, your Division accepted the check in the amount of \$35.00 but sent us the correct forms for completion and filing. I am now enclosing the completed forms sent to us by the Division.

Thank you for your assistance in this matter. Please do not hesitate to contact me should you have any questions or comments concerning the enclosed, or need additional information.

Sincerely,

A handwritten signature in black ink, reading "Susanne V. Rosenfeldt". The signature is fluid and cursive, with a large initial 'S'.

Susanne V. Rosenfeldt
Compliance Administrator

FIDUCIARY HOLDINGS, INC.
902 Clint Moore Road
Suite 116
Boca Raton, FL 33487
(561) 997-5601

April 27, 2006

Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

Re: Fiduciary Holdings, Inc.
FEI #65-0271802

Dear Madam or Sir:

Fiduciary Holdings, Inc. is being dissolved. Accordingly, enclosed please find copies of the corporate minutes dissolving the corporation, and a check in the amount of \$35.00 to cover the cost of filing for the corporate dissolution.

Thank you for your assistance in this matter. Please do not hesitate to contact me should you have any questions or comments concerning this.

Sincerely,



Susanne V. Rosenfeldt
Compliance Administrator

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fiduciary Holdings, Inc.

DOCUMENT NUMBER: 558390

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

Please return all correspondence concerning this matter to the following:

Susanne V. Rosenfeldt
(Name of Contact Person)

Fiduciary Holdings, Inc.
(Firm/Company)

902 Clint Moore Rd. Ste. 116
(Address)

Boca Raton FL 33487
(City/State and Zip Code)

For further information concerning this matter, please call:

Susanne V. Rosenfeldt at (561) 997 5601
(Name of Contact Person) (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)

Filed earlier

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:

Fiduciary Holdings, Inc.

SECOND: The document number of the corporation (if known): 558390

THIRD: The file date of the articles of incorporation: 6/10/1991

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: David N. Bottoms

(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.)

David N. Bottoms
(Typed or printed name of person signing)

Director, President
(Title of Person Signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 15 PM 4:46

Filing Fee: \$35