

560351

Andrew L. Reiff, P.A.

ATTORNEY AND COUNSELOR AT LAW

ANDREW L. REIFF

SOUTHTRUST BANK BLDG. SUITE 720
135 W. CENTRAL BLVD.
P.O. Box 1059
ORLANDO, FLORIDA 32802-1059

June 9, 1997

(407) 423-8183
Fax (407) 425-1501

Secretary of State
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-06/11/97--01017--011
*****35.00 *****35.00

Re: Dissolution of Holt Enterprises, Inc.
File No. 1-91-168

I am enclosing herewith the Articles of Dissolution for Holt Enterprises, Inc., along with a check in the amount of \$35.00 for the filing fee. Please send written confirmation that the corporation has been dissolved.

If you have any questions, please do not hesitate to call me.

Sincerely,


Andrew L. Reiff

ALR/mc
Enclosure

cc: Edwin H. Holt, President

FILED
97 JUL 28 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
7/28

Vol. Diss.

ARTICLES OF DISSOLUTION

FILED
97 JUL 28 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: HOLT ENTERPRISE, INC.

SECOND: The date dissolution was authorized: May 31, 1997

THIRD: 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 vote of 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)

/ Signed this 22 day of JULY, 19 97

/ Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

EDWIN H. HOLT
(Typed or printed name)

PRESIDENT
(Title)

Andrew L. Reiff, P.A.

ATTORNEY AND COUNSELOR AT LAW

ANDREW L. REIFF
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SOUTHTRUST BANK BLDG. SUITE 720
135 W. CENTRAL BLVD.
P.O. Box 1059
ORLANDO, FLORIDA 32202-1059

July 25, 1997

Secretary of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

Attn: Ms. Teresa Brown
Corporate Specialist

Re: Dissolution of Holt Enterprise, Inc.
File No. 1-91-168

Dear Ms. Brown:

Enclosed please find the corrected form of Articles Of Dissolution. Please file same and provide me with written confirmation that the corporation has been dissolved. I have also enclosed a copies of your letters dated June 17, 1997 and June 26, 1997.

Thank you for your assistance in this matter.

Sincerely,


Andrew L. Reiff

ALR/mc
Enclosures

cc: Edwin Holt



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 17, 1997

ANDREW L. REIFF, P.A.
P.O. BOX 1059
ORLANDO, FL 32802-1059

SUBJECT: HOLT ENTERPRISE, INC.
Ref. Number: S60351

We have received your document for **HOLT ENTERPRISE, 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):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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

We are enclosing the proper form(s) with instructions for your convenience.

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 (904) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 997A00032138

June 23, 1997

Ms. Brown, please file the enclosed Articles of Dissolution. The corporate name has been corrected to read Holt Enterprise, Inc. Thank you for your assistance in this matter.

Andrew L. Reiff, P. A.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 26, 1997

ANDREW L. REIFF, P.A.
P.O. BOX 1059
ORLANDO, FL 32802-1059

SUBJECT: HOLT ENTERPRISE, INC.
Ref. Number: S60351

We have received your document for HOLT ENTERPRISE, 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 failed to make the correction(s) requested in our previous letter.

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

We are enclosing the proper form(s) with instructions for your convenience.

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 (904) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 697A00033773