

V43487

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000101938 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : ALLEY MAASS ET AL (SJH)
Account Number : I19990000280
Phone : (561) 659-1770
Fax Number : (561) 833-2261

01 SEP 24 PM 2:29
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

SUMMER HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED
01 SEP 24 AM 11:53
DIVISION OF CORPORATIONS

VOID / inactive
KRB
9/24/01
3

H010001019388

**ARTICLES OF DISSOLUTION
OF**


SUMMER HOLDINGS, INC.

Pursuant to 607.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

1. The name of the corporation is SUMMER HOLDINGS, INC.
2. Dissolution was authorized on September 11, 2001.
3. The number of votes cast by the sole shareholder was sufficient for approval.
4. The dissolution shall be effective upon the date of filing of these Articles of Dissolution.

Dated this 11th day of September, 2001.

SUMMER HOLDINGS, INC.,
A Florida Corporation

By: 
James E. Mattei, President

FILED
01 SEP 24 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H010001019388

**WRITTEN ACTION OF SHAREHOLDER
OF
SUMMER HOLDINGS, INC.**

The undersigned, being the shareholder of SUMMER HOLDINGS, INC., a Florida corporation (the "Corporation"), hereby takes the following written actions in lieu of holding a meeting regarding same, pursuant to the terms of Section 607.0704, Florida Statutes:

RESOLVED that the President of the Corporation file Articles of Dissolution with the Secretary of State in Tallahassee, Florida; and

FURTHER RESOLVED that the dissolution be effective upon filing of the Articles of Dissolution.

Dated: September 11, 2001



James E. Mattei
Shareholder