

V65212

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

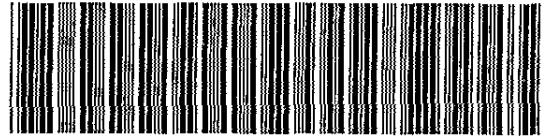
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300025623193

12/24/03--01046--004 \*\*43.75

12/24/03--0

FILED  
03 DEC 24 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vasilis  
DEC 24 2003



**COOLIDGE  
WALL  
WOMSLEY &  
LOMBARD**

A Legal Professional  
Association

Suite 600  
33 West First Street  
Dayton, Ohio 45402-1289  
937-223-8177  
Fax: 937-223-6705  
www.coollaw.com

Direct Dial Number  
937-449-1513

Internet Address:  
young@coollaw.com

December 23, 2003

**VIA FEDEX**

Florida Secretary of State  
The George Firestone Building  
409 East Gaines Street  
Tallahassee, FL 32399

Re: HSBO Corporation

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Dissolution for HSBO Corporation. Also enclosed is a check in the amount of \$43.75. Upon filing, please return a certified copy of the filing in the self-addressed, stamped envelope provided.

Thank you in advance for your assistance with this matter. Please do not hesitate to contact me at the above-listed number should you have any questions.

Very truly yours,

*Pamela S. Young*

Pamela S. Young  
Corporate Paralegal

**Enclosures**

c: Mr. Sam Warwar (w/o enclosures)  
Mr. Art Rosenbaum (w/enclosures)  
638002\00100\00153167.Doc

John C. Lombard  
Ronald S. Pretekin  
Roger J. Makley  
Jonas J. Gruenberg  
Merle F. Wilberding  
Robert P. Bartlett, Jr.  
Glenn L. Bower  
J. Stephen Herbert  
Fred A. Ungerman, Jr.  
R. Scott Blackburn  
Richard A. Schwartz  
Sam Warwar  
Terence L. Fague  
Timothy D. Hoffman  
John C. Chambers  
Janice M. Paulus  
Jeffrey A. Mullins  
Richard A. Talda  
David N. Reed  
R. Brent Gambill  
M. Shannon Martin  
Lance A. Gildner  
Nicholas E. Davis, Jr.  
Kristin A. Finch  
David P. Pierce  
Eddie E. Crump  
Lowell T. Woods, Jr.  
Jeffrey D. Snyder  
Timothy M. Grimes  
Dina M. Cary  
Shannon L. Costello  
Christopher R. Conard  
Gregory M. Ewers  
John T. Ernest  
Andrew D. Gleason  
Jill A. May  
Allison D. Michael  
Sylvie J. Derrien  
Terence P. McQuown  
Douglas C. Anspach, Jr.  
Chad D. Hansen  
Steven M. Wachstein  
Lisa K. Wiseman  
Aniruddha D. Bhat  
Nicole M. Ruhenkamp  
Justin D. Brinkman  
My'chael D. Jefferson  
Peter L. Jenkins

J. Bradford Coolidge  
1886-1965

Hugh E. Wall, Jr.  
1912-2001

Retired  
Robert B. Womsley

## ARTICLES OF DISSOLUTION

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

FILED  
03 DEC 24 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: HSBO CORPORATION

SECOND: The date dissolution was authorized: DECEMBER 22, 2003

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<sup>nd</sup> day of December, 2003.

Signature \_\_\_\_\_

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

SAM WARWAR

(Typed or printed name)

ASSISTANT SECRETARY

(Title)