

CHEVELIER CORPORATION

OWNER OF A. W. HOPKINS TRACT OF 207,360 ACRES IN NORTHERN MONROE AND WESTERN DADE COUNTIES
ON THE

TAMIAMI TRAIL

THE GREAT CROSS STATE OCEAN TO GULF HIGHWAY

CONGRESS BLDG.

MIAMI, FLORIDA

May 10, 1937.

TO THE STOCKHOLDERS OF THE CHEVELIER CORPORATION:

NOTICE OF SPECIAL MEETING.

On account of the fact that for several years the Chevelier Corporation was unable to pay its capital stock tax, it was dissolved in September, 1936, by proclamation of the Governor of Florida, under provisions of an Act of the Legislature of Florida.

The corporation now has no legal existence. It cannot transact business in the State, nor maintain any action on any Court of the State.

The former Directors of the corporation are authorized under the statute to act as Trustees, to handle and dispose of the property and assets of the corporation; but it is seriously doubted whether said Directors, acting as Trustees, have authority to maintain any suit, or to transact any business, except to liquidate the affairs of the corporation, and to dispose of its properties.

In view of the situation above described, on request of a majority of the stockholders of the Chevelier Corporation-

A SPECIAL MEETING OF STOCKHOLDERS IS HEREBY CALLED TO MEET IN THE OFFICE OF THE CORPORATION, ON MONDAY, MAY 31, 1937, AT 10 o'clock A. M., ROOM 1006 CONGRESS BUILDING, MIAMI, FLA.,

for the purpose of advising with the Director-Trustees, and authorizing them, in so far as the stockholders have legal right to do so, to sell and convey to a new corporation all the property and assets of the Chevelier Corporation, and to receive in exchange for said property stock in a new corporation; each stockholder in the defunct Chevelier Corporation to receive stock in the new corporation in the same proportion to other stockholders as the stock he now holds in the defunct Chevelier Corporation; and for the transaction of any other business that may be lawfully transacted.

D. A. McDOUGAL,
GEO. F. COOK,

Acting in their respective capacities of President and Secretary Chevelier Corporation, and also as Director-Trustees.

THIS NOTICE IS BEING PUBLISHED IN THE PUBLIC RECORDS FOR THE PURPOSE OF GIVING NOTICE TO THE STOCKHOLDERS OF THE CORPORATION THAT THE CORPORATION HAS NO LEGAL EXISTENCE IN THE STATE OF FLORIDA.

CHEVELIER CORPORATION



