

m 73366

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

DISSOLUTION

HERKERT, INC.

Certificate of Status	0
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*MISS. Chapman
4/6/04*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 6, 2004

HERKERT, INC.
509 S.E. 15 STREET
FT. LAUDERDALE, FL 33316

SUBJECT: HERKERT, INC.
REF: M73366

Resubmit

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Darlene Connell
Document Specialist

FAX Aud. #: H04000071861
Letter Number: 404A00022431

H040000718613

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 Department of State:

HERKERT, INC.

SECOND: The document number of the corporation (if known): M 73366

THIRD: The file date of the articles of incorporation was: 03/23/1988

FOURTH: (CHECK AT LEAST ONE BOX)

[X] 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.

[X] A majority of the directors authorized the dissolution.

Signed this 5th day of April, 2004.

Signature:

(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.)

BRENDA L HERKERT

(Typed or printed name of person signing)

PIO

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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