

P990000009499

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

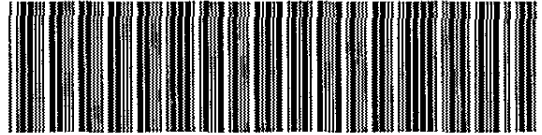
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



000078949590

08/25/06--01044--003 \*\*43.75

FILED  
06 AUG 25 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DISS.

sf

**BRUCE S. FOERSTER**

01 August 2006

To Whom It May Concern:

The enclosed correspondence documents the formal dissolution of SBCM Holdings Incorporated on 31 December 2005.

Sincerely,



cc Bruce S. Foerster  
Chairman and Secretary/Treasurer

Enclosure

RECEIVED

06 AUG 27 AM



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 7, 2006

Bruce S. Foerster  
701 Brickell Key Boulevard, Apt. 1209  
Miami, FL 33131-2678

SUBJECT: SBCM HOLDINGS INCORPORATED  
Ref. Number: P99000009499

We have received your document for SBCM HOLDINGS INCORPORATED .  
However, the enclosed document has not been filed and is being returned to you  
for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified  
copies are optional and are \$8.75 for the first 8 pages of the document, and \$1  
for each additional page, not to exceed \$52.50.

Only the Articles of Dissolution are needed.

Please return a copy of this letter along with your document to ensure proper  
handling.

If you have any questions concerning this matter, please either respond in writing  
or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 306A00049087

RECEIVED  
06 AUG 28 AM 8:00  
DIVISION OF CORPORATIONS

Bruce S Foerster  
701 Brickell Key Boulevard # 1209  
Miami FL 33131-2678

August 22, 2006

Susan Payne  
Senior Section Administrator  
Division of Corporations  
Florida Department of State  
PO Box 6327  
Tallahassee FL 32314

RE: SBCM Holdings Incorporated  
Document #P99000009499

Dear Ms Payne

As instructed in your letter of August 7, 2006 regarding the above referenced corporation, enclosed are the completed Articles of Dissolution and a check for \$43.75 for the filing fee and for certified copies.

Thank you for your assistance in this matter.

Sincerely,



Bruce S. Foerster

Encls: Articles of Dissolution  
Ck #990

Articles of Dissolution  
of SBCM Holdings Incorporated

FILED

06 AUG 25 AM 9:56

The undersigned persons, being the holders of all of the issued and outstanding shares of stock of this corporation, and being all of the shareholders who are entitled to vote on the dissolution of this corporation in accordance with the bylaws of this corporation and with the laws of the State of Florida, do adopt these Articles of Dissolution:

Article 1. The name of the corporation is SBCM Holdings Incorporated

Article 2. The Articles of Incorporation for this corporation were filed with the State of Florida on 27 January 28 1999

Article 3. The names and addresses of the directors of this corporation are:

<i>Name of Director</i>	<i>Address of Director</i>
<u>John F Collopy</u>	<u>3612 N Hackett Avenue</u> <u>Milwaukee WI 53211</u>
<u>Bruce S Foerster</u>	<u>701 Brickell Key Blvd #1209</u> <u>Miami FL 33131-2678</u>
_____	_____
_____	_____
_____	_____

Article 4. The names and addresses of the officers of this corporation are:

<u>Bruce S Foerster</u>	, President
<u>701 Brickell Key Blvd #1209 Miami FL 33131</u>	
<u>N/A</u>	, Vice-President
<u>Bruce S Foerster</u>	, Treasurer
<u>Bruce S Foerster</u>	, Secretary

FILED  
06 AUG 25 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article 5. The corporation has only one class of stock.

Article 6. A special meeting of the directors of this corporation was held on 31 December, 20 05, at 10 o'clock a. m., at the offices of the corporation located at Miami FL. At this meeting, a majority of the directors adopted a resolution electing to dissolve this corporation.

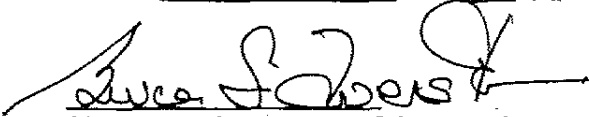
Article 7. A special meeting of the shareholders of this corporation was held on 31 December, 20 05, at 10 o'clock a. m., at the offices of the corporation located at Miami FL. At this meeting, holders of a majority of the shares entitled to vote on the issue of dissolution adopted a resolution electing to dissolve this corporation.

Article 8. This corporation elects to dissolve.

I certify that all of the facts stated in these Articles of Dissolution are true and correct and are made for the purpose of dissolving a business corporation under the laws of the State of Florida.

Dated: 31 December, 20 05

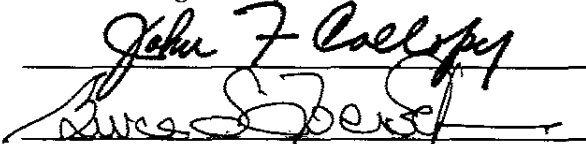

Corporate Seal

  
Signature of Secretary of Corporation

Bruce S Foerster  
Printed Name of Secretary of Corporation

*Signature of Shareholder*

*Printed Name of Shareholder*

John F Collopy

Bruce S Foerster