

Division of Corporations

Page 1 of 1

542760

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 OCT 25 AM 10:53

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05 OCT 25 AM 8:00

DIVISION OF CORPORATIONS

DISSOLUTION

HBE-FLORIDA CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Electronic Filing Manual

Corporate Filing

Public Access Help

*Volun P's.
w/ Notice*

10/26/05

DC

October 26, 2005

HBE-FLORIDA CORPORATION
11330 OLIVE ST
ST LOUIS, MO 63141-7149US

SUBJECT: HBE-FLORIDA CORPORATION
REF: 542760

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE RETAIN THE WRITTEN CONSENT BY SOLE SHAREHOLDER TO DISSOLUTION OF HBE-FLORIDA CORPORATION AND HBE CORPORATION DIRECTORS WRITTEN CONSENT WITHOUT A MEETING TO DISSOLUTION OF HBE-FLORIDA CORPORATION FOR YOUR RECORDS.

IN ORDER TO DISSOLVE YOUR CORPORATION, ARTICLES OF DISSOLUTION MUST BE SUBMITTED WITH THE NOTICE OF CORPORATE DISSOLUTION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H05000250936
Letter Number: 505A00064880

Do you like this letter? Y/N

10/25/2005 14:30

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CT CORPORATION SYSTM

PAGE 05/05

OCT-25-2005 11:42

CT CORP CLAYTON TEAM 2

314 863 1578

P.03

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

HBE - Florida Corporation

SECOND: The document number of the corporation (if known): 542760

THIRD: The date dissolution was authorized: October 17, 2005

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

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)

Fred S. Kummer

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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CT CORPORATION SYSTM

PAGE 02/05

314 863 1578 P.04

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: HBE - Florida Corporation

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Nature of claim, Date debt allegedly incurred, Dated copies of invoice(s) to corporation

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

c/o HBE Corporation
attn. Fred S. Kummer, President
11330 Olive Boulevard
St. Louis, MO 63141

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Fred S. Kummer

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00