

627546

H. ERDMANN

1924 N.W. 8th St.

BOCA RATON, FL.
33486

900005555619--6
-05/16/02--01073--017
*****43.00 *****43.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
02 MAY 16 AM 9:09
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

PS of 21/021

DISS.

NOTE - CORRECTION IN
NAME

ARTICLES OF DISSOLUTION

FILED

02 MAY 16 AM 9:09

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Erdmann Co. Inc.

SECOND: The date dissolution was authorized: 3/31/02 5-31-02 HJE

THIRD: Adoption of Dissolution (CHECK ONE)

- (X) 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 1st day of May, 2002.

Signature Harriet J. Erdmann
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Harriet Erdmann
(Typed or printed name)

DIRECTOR
Vice President HJE
(Title)

*Please send Certified Copy
of dissolution to:*

Harriet J. Erdmann
1924 N.W. 8TH ST.
BOCA RATON, FL.
Shank You!

33486