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2024 SEP 24 PH 1: 52 SECRETARY OF STATE TALLAHASSEE, FI

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Mailing Address:

P.O. Box 6327

Amendment Section
Division of Corporations

Tallahassee, FL 32314

13, 13

SUBJECT:	
DOCUMENT NUMBER:	
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
JENNIFER SMITH	
(Name of Contact Person)	
JENNIFER R. SMITH, P.A.	
(Firm/Company)	
1200 NORTH FEDERAL HIGHWAY, SUITE 300	
(Address)	
BOCA RATON, FL 33432	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
JENNIFER SMITH 561-997-6797 at (	
(Name of Contact Person) (Area Code) (Daytime Telephone Numb	ber)
Enclosed is a check for the following amount:	
■ \$35 Filing Fee	

Street Address: Amendment Section

Division of Corporations
The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

## 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: HELGA WAGNER, INC.
SECOND:	The document number of the corporation (if known):
THIRD:	The date dissolution was authorized:
	Effective date of dissertion if applicable:  SEPTEMBER 30. 2024
	(no more than 90 days after dissolution file date)  Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
FOURTH:	Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.
	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)
	HELMUT KOLLER
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

Filing Fee: \$35