

# H82048

James T. McGonigle, PA  
7027 W. Broward Blvd. PMB #280  
Plantation, FL 33317

954-583-6666

Fax 954-583-6666

FILED  
00 JAN 10 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 6, 2000

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-01/10/00--01091--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Florida Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

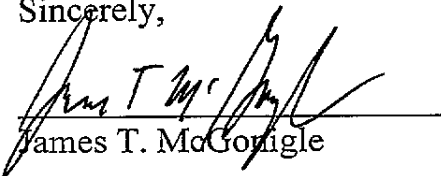
Re: Austrian Bavarian Ent.  
59-2598112

Sir:

We are enclosing a completed Articles of Dissolution form for the above referenced Corporation along with our check for \$43.75.

Please close the corporation, and send us one certified copy of the dissolution.

Sincerely,

  
James T. McGonigle

Voldis.

V. SHEPARD JAN 19 2000

## ARTICLES OF DISSOLUTION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Austrian-Bavarian Enterprises, Inc.  
4400 Davie Blvd  
FT. LAUD. FL 33317

SECOND: The date dissolution was authorized: 12/31/99

THIRD: 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 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 31 day of December, 1999.

Signature

Chairman

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Maria Gegen

(Typed or printed name)

Maria Gegen

(Title)