

P00000016768

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/26

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: The Herb Room II, Inc  
(Name of Corporation)

DOCUMENT NUMBER: P00000016768

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cynthia Baumgardner  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

105 E. Freeman  
(Address)

Bolivar MO, 65613  
(City/State and Zip Code)

For further information concerning this matter, please call:

Cynthia Baumgardner (417) 326-6218  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

## 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 Department of State:

Herb Room II, Inc.

SECOND: The document number of the corporation (if known): P00000016

THIRD: The date dissolution was authorized: 2-16-04

Effective date of dissolution if applicable: 2-16-04  
(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)

Signed this 16<sup>th</sup> day of February, 2004.

Signature: Cynthia Baumgardner

(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)

Cynthia Baumgardner  
(Typed or printed name of person signing)

President  
(Title of person signing)

Filing Fee: \$35

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