

P000000047628

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

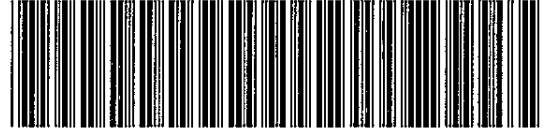
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
05 FEB 28 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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05 FEB 28 AM 10:21  
TALLAHASSEE, FLORIDA

diss.

FEB 28 2005



UCC FILING & SEARCH SERVICES, INC.  
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**HOLD**  
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February 28, 2005

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

B & H Lazarus Inc.

**Filing Evidence**

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF DISSOLUTION

OF

B & H LAZARUS INC.

Pursuant to Section 607.267, Florida Statutes

FILED  
05 FEB 28 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IT IS HEREBY CERTIFIED THAT, Howard Lazarus, President and Sole Officer and Director, of B & H LAZARUS INC., a Florida Corporation, currently in good standing with the State of Florida, execute the following articles:

- 1) The name of the corporation is:

B & H LAZARUS INC.

- 2) The names and addresses, respectively, of all officers of the corporation are as follows:

Howard Lazarus  
7913 Sonora St.  
Boynton Beach, FL 33437

- 3) The names and addresses, respectively, of all directors of the corporation are as follows:

Howard Lazarus  
7913 Sonora St.  
Boynton Beach, FL 33437

- 4) All debts, obligations, and liabilities of the corporation have been paid or discharged.

5) All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interest.

- 6) There are no actions pending against the corporation in any court.

7) Attached hereto, is either a copy of the written consent to dissolve, which was agreed upon and signed by all shareholders, or their attorneys duly authorized to sign on their behalf, or a copy of the resolution to dissolve (by act of the corporation), which was duly adopted by the shareholders of the corporation on the 15 day of Feb, 2005.

B & H LAZARUS INC.

(name of corporation)

BY: Howard Lazarus

Howard Lazarus, ~~President~~

\*\*\*\*\*

STATE OF NEW YORK  
COUNTY OF Westchester ss:

Before me personally appeared, Howard Lazarus, to me well known and known to me to be the individual described in an who executed the foregoing Articles of Dissolution, and acknowledged before me that he/she executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 15 day of Feb 2005



Notary Public

FRANK P. MARINO  
Notary Public, State of New York  
No. 02MA4899445  
Qualified in Westchester County  
Commission Expires June 15, 2007

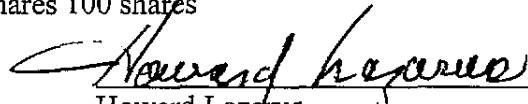
**Dissolution  
Certificate of Unanimous Consent by Director & Shareholder**

WHEREAS, on the 15 day of Feb, 2005, the director and shareholder of B & H Lazarus Inc., by a unanimous vote, at a meeting called for that purpose did adopt a resolution declaring it advisable and for the benefit of B & H Lazarus Inc., that the same should be dissolved and the shareholder did vote for same.

NOW, THEREFORE, the director of the Corporation and the shareholder representing all the shares of the Corporation entitled to vote thereon, do hereby consent in and by this writing that the said Corporation be dissolved.

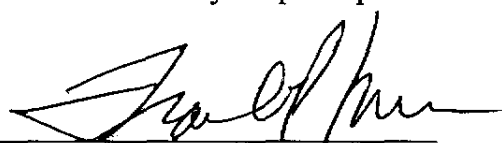
WITNESS our hands, this 15 day of Feb, 2005.

Howard Lazarus      100 shares  
Total outstanding shares 100 shares

  
Howard Lazarus

STATE OF New York  
COUNTY OF Westchester ss:

HOWARD LAZARUS, being duly sworn, says that he is the Secretary of B & H Lazarus Inc., that he saw the shareholders owning all of the outstanding shares of the Corporation entitled to vote thereon sign the foregoing certificate of consent as their voluntary act and deed, and that deponent subscribed the same; and deponent further says that the said resolution of the board of directors was duly adopted upon lawful notice.



Notary Public **FRANK P. MARINO**  
Notary Public, State of New York  
No. 02MA4899445  
Qualified in Westchester County  
Commission Expires June 15, 2007

  
Howard Lazarus, Secretary