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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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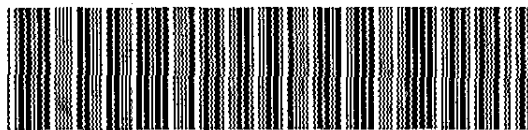
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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D155

Elizabeth Scherer, President
H & B Investment Group, Inc.
2100 S. Ocean Boulevard, Apt. 106N
Palm Beach, FL 33480

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

*Cheque NR 7202
enclosed*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: H & B Investment Group Inc.

DOCUMENT NUMBER: 87337

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elizabeth Scherer, President

(Name of Person)

H & B Investment Group Inc.

(Name of Firm/Company)

2100 S. Ocean Boulevard, Apt. 106N

(Address)

Palm Beach, FL 33480

(City/State/and Zip Code)

For further information concerning this matter, please call:

Elizabeth Scherer, President

(Name of Person)

at (561) 233-9924

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 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:

H & B Investment Group Inc.

SECOND: The document number of the corporation (if known): 87837

THIRD: The date dissolution was authorized: December 22, 2003

Effective date of dissolution if applicable: December 31, 2003

(no more than 90 days after dissolution filing)

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

day of

1st August 2004

Signature:

Elizabeth D. Scherer Pres.

(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)

Elizabeth Scherer

(Typed or printed name of person signing)

President, H & B Investment Group, Inc.

(Title of person signing)

Filing Fee: \$35

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**CERTIFIED COPY OF RESOLUTIONS
H&B INVESTMENT GROUP, INC.**

I certify that the following resolutions were unanimously adopted at a Special Meeting of the Shareholder of H&B Investment Group, Inc. held on the 22nd day of December 2003.

RESOLVED, that the Corporation be completely liquidated in accordance with the provisions of §331 of the Internal Revenue Code, and be it

FURTHER RESOLVED, that in accordance with such plan of complete liquidation, the officer and director is hereby authorized and directed to see that the following steps are undertaken:

1. The officer of the corporation is authorized and directed to wind up its affairs, collect its assets, and pay or provide for the payment of, its debts and liabilities, including all federal, state and local tax liabilities.
2. As soon as may be reasonably practicable, the officer of the corporation shall transfer any remaining property to the corporation's shareholder, in cancellation of her shares.
3. The officer of the corporation shall cause it to be dissolved by December 31, 2003.


Elizabeth T. Scherer, President/Secretary