# P0000108180

(Re	equestor's Name)	
(Ad	ldress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	e#)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		
		:

Office Use Only



000242240400

Just

12/11/12--01005--017 \*\*35.00

PECHETARY OF STATE

13/12 2/13/12

### THERREL BAISDEN, P.A.

ATTORNEYS AT LAW

SUNTRUST INTERNATIONAL CENTER'
ONE S.E. THIRD AVENUE SUITE 2950
MIAMI, FLORIDA 33131

TELEPHONE (305) 371-5758

FAX (305) 371-3178

WWW.THERRELBAISDEN.COM

NICHOLAS M. DANIELS JONATHAN FEUERMAN MARK M. HASNER PABLO J. RODRIGUEZ LISALANDY

WRITER'S EMAIL: JFEUERMAN @THERRELBAISDEN.COM FRED R. BAISDEN (1903 - 1971)
BARON DE HIRSCH MEYER (1899 - 1974)
LEO ROSE, JR. (1917 - 1998)
CATCHINGS THERREL (1890 - 1971)
MILTON WEISS (1913 - 1980)

December 6, 2012

#### **VIA FEDERAL EXPRESS**

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re:

3 Bower Enterprises, Ltd.

Our File No. 980157

Dear Sir/Madam:

Enclosed herein please find Articles of Dissolution for Bower Group, INC., a Florida Corporation as well as a check in the amount of \$35.00 which should be applied to the filing fee.

Should you have any questions or concerns regarding this matter, please do not hesitate to contact me at (305)371-5758.

Very truly yours.

THERREL BAISD

Ву:

Jonathan Feuerman

### ARTICLES OF DISSOLUTION OF

### BOWER GROUP, INC., a Florida corporation

FILED
2012 DEC 11 PM 4: 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 1. The name of the Corporation is BOWER GROUP, INC.
- 2. The name and respective addresses of its Officers are:

William J. Bower, III 15173 SW 34th Street Davie, Florida 33331 - President

Gary Bower 1374 NW 139 Terrace Pembroke Pines, FL 33028

Vice President/Secretary

3. The name and addresses of the Directors of the Corporation are:

William J. Bower, III 15173 SW 34th Street Davie, Florida 33331 - Director

Gary Bower 1374 NW 139 Terrace Pembroke Pines, FL 33028 Director

- 4. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.
- 5. All the remaining property and assets of the Corporation have been distributed to the Shareholders.
- 6. There are no actions pending against the Corporation in any court. Further, the Corporation has no intention of revoking this voluntary dissolution, and the Corporation's name is immediately available for use by any other corporation.
- 7. Dissolution of the Corporation was approved by the Shareholders as of the  $\ell^{\kappa}$  day of  $\rho_{\ell}$  , 2012.
- 8. The dissolution was approved by the Shareholders and such vote was sufficient for dissolution. The Consent of the Shareholders to the Dissolution signed by the Shareholders is attached hereto as Exhibit  $^{\rm w}A''$ .

DATED as of the $\_\_$ day of $\_$	Recentre, 2012.
	William J. Bower, III, President  Gary Bower, Vice-President and Secretary
STATE OF FLORIDA ) SS: COUNTY OF BROWARD )	
of $(2012 \text{ by Willian})$	acknowledged before me this day m J. Bower, III, President of BOWER who is personally known to me or who as identification.  Notary Public, State of Florida at Large
My Commission Expires:	Type/Print/or Stamp Name of Notary  Notary Public State of Florida  John Charles and EE 168995  20/2016

STATE OF FLORIDA ) SS:	
COUNTY OF BROWARD )	
	acknowledged before me this day Bower, Vice-President/Secretary of ration, who is personally known to me as identification.  Notary Public, State of Florida at Large
My Commission Expires:	Type/Print/or Stamp Name of Notary  Notary Public State of Florida Jonathan Feuerman My Commission EE 168995 Expires 02/24/2016

#### EXHIBIT A

CONSENT OF THE SHAREHOLDERS

TO THE DISSOLUTION OF

BOWER GROUP, INC.,
a Florida corporation

## CONSENT OF THE SHAREHOLDERS TO THE DISSOLUTION OF BOWER GROUP, INC., a Florida corporation

The undersigned, being the Shareholders of BOWER GROUP, INC., a Florida corporation, do hereby consent to the liquidation and dissolution of the Corporation in accordance with a Joint Written Action of the Shareholders and Directors dated as of the day of Medical, 2012, authorizing the Plan of Liquidation and Dissolution.

DATED: as of Jule, 2012.

SHAREHOLDERS:

Shares:

William J. Bower, III

(50)

Garv Bower

(50

 $\label{thm:weaks} \begin{tabular}{ll} W:\Bower\FLP\Dissolution\Bower\Group\Dissolution\Consent.wpd \end{tabular}$