

PO1000010088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

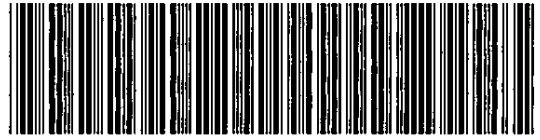
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 SEP 14 PM 4: 28

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SEP 16 2009

Law Offices of
John D. Weatherford

910 South Bay Street
Eustis, Florida 32726-4893

Telephone (352) 357-5040
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Spruce Creek Professional Center
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September 9, 2009
Reply to Eustis

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Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

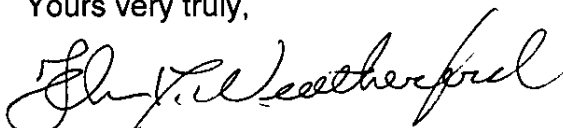
HOHERSTEIN INSTITUTE (USA), INC.

Dear Sir or Madam:

Enclosed for filing, please find Articles of Dissolution for the above referenced corporation. Also enclosed is my firm check in the amount of \$35.00 in payment of your filing fee.

If you should have any questions, or need additional information, please contact me at my Eustis office.

Yours very truly,



John D. Weatherford

Enclosures

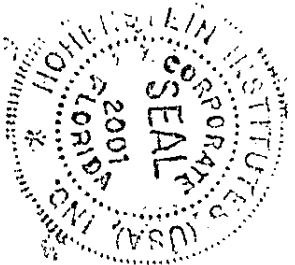
ARTICLES OF DISSOLUTION
BY BOARD OF DIRECTORS AND SHAREHOLDERS
OF
HOHENSTEIN INSTITUTES (USA), INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to FSA § 607.1403, this corporation submits the following articles of dissolution:

1. The name of the corporation is: **HOHENSTEIN INSTITUTES (USA), INC.**
2. The date of incorporation of the corporation: January 26, 2001
3. The date the dissolution was authorized: September 3, 2009
4. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
5. These articles will be effective on filing.

Dated this 3rd day of September, 2009





Dr. Karl-Heinz Umbach, Vice President