

PO1000118349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

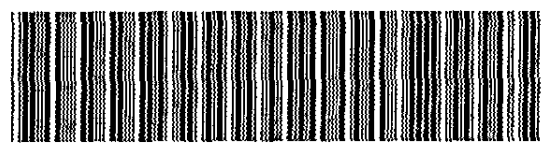
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 MAY 15 PM 2:46
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

PO1000118349
FLD155
5/15/03
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Hill & Company
CPA, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

April 9, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

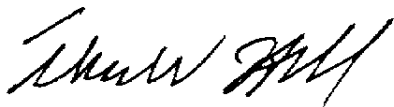
RE: Dissolution of HERBST FLORIDA CORPORATION

Dear Sirs:

Enclosed please find the Articles of Dissolution for the above identified Corporation, and a check in the amount of \$35.00 for the filing fee.

Please direct any questions and your response to the following address: Hill & Company, CPA, 1318 Lafayette Street, Cape Coral, Florida 33904.

Thank you.



Thomas W. Hill
Hill & Company, CPA, P.A.

Enclosures

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 is: HERBST FLORIDA CORPORATION

SECOND: The date dissolution was authorized: 12/31/02

THIRD: 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 vote 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 9th day of April, 2003

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAY 15 PM 2:46
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Signature *B. Herbst*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Brigitte Herbst
(Typed or printed name)

President

(Title)