

PD3000104265

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SECRETARY OF STATE  
TALLAHASSEE, FL 32399-0001

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DEC 21 2004

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. S & B Biers, Inc P 03000104265  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., 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 Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

December 17, 2004

Barbara Stoutamire  
Cytological Services Lab

WILL WAIT CORPORATION(S) TO BE SCANNED

WILL WAIT CORPORATION(S) TO BE FAXED

REGULAR CORPORATION(S) TO BE FILED

1.	Prudent Asset Management, Corp	(Change of RA)	12/17
2.	Lee Picker & Associates, Inc	(Amendment)	12/17
3.	Ada C. Valdes	(Dissolution)	12/17
4.	SMM Group & Associates, Inc	(Amendment)	12/17
5.	S & B Biers, Inc.	(Dissolution)	12/17

Thanks,  
Miami Office

# ARTICLES OF DISSOLUTION

OF

**S & B BIERS, INC.**

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

**FIRST:** The name and address of this corporation is **S & B BIERS, INC.**, 202 Foxtail Drive, Unit B-2, West Palm Beach, Florida 33415.

**SECOND:** The date of the adoption of these Articles of Dissolution is 23 November 2004.

**THIRD:** The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

**FOURTH:** The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 23 November 2004

S & B BIERS, INC.

By: Staci R. Biers  
Staci Biers, President



**SPIEGEL & UTRERA, P.A.**  
L A W Y E R S

[www.amerilawyer.com](http://www.amerilawyer.com)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
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