

PO3000113077

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(Business Entity Name)

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FILED
05 SEP 20 AM 10:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SEP 23 2005

Handwritten signature

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BIERHOFF ENTERPRISE USA, INC

DOCUMENT NUMBER: P03000113077

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

Please return all correspondence concerning this matter to the following:

LISBETH C. GARCIA

(Name of Contact Person)

BIERHOFF ENTERPRISE USA, INC

(Firm/ Company)

171 NW 97 AVE. SUITE 416

(Address)

MIAMI, FL. 33172

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LISBETH C. GARCIA

(Name of Contact Person)

at (305) 207-6274

(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, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 29, 2005

LISBETH C GARCIA
171 NW 97 AVE STE 416
MIAMI, FL 33172

SUBJECT: BIERHOFF ENTERPRISE USA INC.
Ref. Number: P03000113077

We have received your document for BIERHOFF ENTERPRISE USA INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 405A00054462

RECEIVED
05 SEP 20 AM 8:00
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
05 SEP 20 AM 10:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

BIERHOFF ENTERPRISE USA, INC

SECOND: The document number of the corporation (if known): P03000113077

THIRD: The file date the articles of incorporation: 10/13/2003

FOURTH: (CHECK AT LEAST ONE BOX)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signature: _____

(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.)

Lisbeth C. Garcia

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35