## P03000113077

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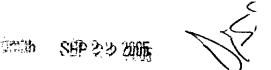
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SECRETARY OF STATE.

TALLAHASSEE ELSTATE.



## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORE	PORATION: BIERHOFF	ENTERPRISE USA, INC	
DOCUMENT NU	MBER: P	03000113077	
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning the	is matter to the following:	
		H C. GARCIA	
	(Name	of Contact Person)	
	BIERHOFF ENTERI		
	(Fi	rm/ Company)	
	171 NW 97 AVE. SU	ITE 416	
		(Address)	
		FL. 33172	
	(City/ Si	tate/ and Zip Code)	
For further informa	ation concerning this matter,	please call:	
LISBETH C. GARCIA (Name of Contact Person)		at ( 305 ) 207-62	
(Nam	e of Contact Person)	(Area Code & Daytime	e Telephone Number)
Enclosed is a check	k 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 Fec Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Street Address Amendment Secti Division of Corpo 409 E. Gaines Str	orations

Tallahassee, FL 32314

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

	ARTICLES OF DISSOLUTION F//
Pursuant to articles of d	section 607.1401, Florida Statutes, this Florida profit corporation submits the following issolution:
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.
Sign	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)
	The state of the s

Filing Fee: \$35