

PO4000024519

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

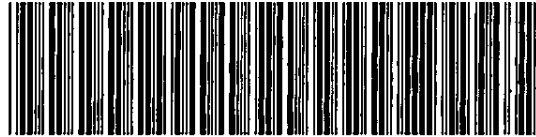
(Business Entity Name)

(Document Number)

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02/05/07--01071--001 **35.00

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2007 FEB -5 AM 8:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials/signature

Patricia A. Baldwin, P.A., Attorney at Law

8000 S. Federal Highway
Suite 300
Port St. Lucie, FL 34952
(772) 336-1661
(772) 336-1556 Fax

Licensed in Florida and New York State

January 30, 2007

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Carol & Herb, Inc.
P040000024519

To Whom It May Concern:

Enclosed herewith please find Articles of Dissolution for the above referenced corporation, together with the fee of \$35.00.

Please feel free to contact me if you have any questions.

Very truly yours,



Patricia A. Baldwin

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 as currently filed with the Florida Department of State:

CAROL & HERB, INC.

SECOND: The document number of the corporation (if known): P04000024519

THIRD: The date dissolution was authorized: January 9, 2007

Effective date of dissolution if applicable: January 31, 2007

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

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)

Herb J. Hoag, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: CAROL & HERB, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Name and Address of Claimant

Basis and Date of Claim

Amount of Claim

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Herb and Carol Hoag

2995 NE Loquat Lane

Jensen Beach, Florida 34957

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Herb J. Hoag, Jr.

Printed Name of the Person Filing

Herb J. Hoag Jr.
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00