

POS000019448

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUL 12 PM 4:05

B. McKnight JUL 17 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF CORPORATION
CHARLES HERMAN, INC.

DOCUMENT NUMBER: P05000019448

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHARLES HERMAN

(Name of Contact Person)

CHARLES HERMAN, INC.

(Firm/Company)

902 18 AVE., NORTH

(Address)

LAKE WORTH, FL. 33460

(City/State and Zip Code)

For further information concerning this matter, please call:

CHARLES HERMAN

(Name of Contact Person)

at (561) 493-1549

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

CHARLES HERMAN, INC.

SECOND: The document number of the corporation (if known): P05000019448

THIRD: The file date of the articles of incorporation: 02/07/2005

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:

Charles Herman

(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.)

CHARLES HERMAN

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

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06 JUL 12 PM 4:05
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Filing Fee: \$35