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Office Use Only

Requester's Name

HERR ENGINEERING CORPORATION

1431 Chaffee Dr., Suite 3, Titusville, FL 32780 Phone 321-264-2488 E-mail: iflyherr@cris.com



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

1.	
(Corporation Name)	(Document #)
2. (Corporation Name)	(Document #)
(Corporation (Law)	6000053080861
3.	-04/19/0201047009
(Corporation Name)	******35.00 ******35.00 (Document #)
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(Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time	Certified Copy
☐ Mail out ☐ Will wait	Photocopy
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NEW FILINGS	AMENDMENTS
Profit	Amendment
Not for Profit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
☐ Other	☐ Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report	D. Foreign
Annual Report Fictitious Name	Foreign Limited Partnership
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	Trademark
	Other
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CR2E031(7/97)

Examiner's Initials PS 4/23/02

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ARTICLES OF DISSOLUTION FILED

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TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Herr Engineering Corporation.

SECOND: The date dissolution was authorized: December 30, 2001.

THIRD: All business transactions will cease as of midnight, December 31, 2001.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders.

SIXTH: A Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 12	day of	april		<u>, z</u>		
Signature_				errore en		
	PICHAND	THOMAS	HEAR			
		Printed Name)	<u>.</u>	•		
		Title)		****	- 8 # .	