

P96000040404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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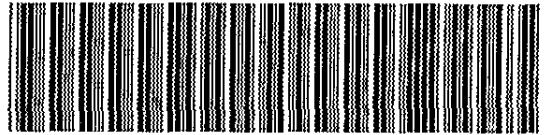
(Business Entity Name)

(Document Number)

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02 OCT 24 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/24/02
DISS.
Spayne



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 21, 2002

Schaffer-Heinl Enterprises, Inc.
12033 Acme Rd.
Wellington, FL 33414

SUBJECT: SCHAFFER-HEINL ENTERPRISES, INC.
Ref. Number: P96000040408

We have received your document for SCHAFFER-HEINL ENTERPRISES, INC. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 202A00049165

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
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: SCHAFER-HEINL Enterprises, INC

SECOND: The date dissolution was authorized: 7/5/02

THIRD: 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 vote of 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

2 people NATHAN + Claudette SCHAFER
(voting group)

Signed this 18th day of July, 2002

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

NATHAN SCHAFER

(Typed or printed name)

President

(Title)