

P96000057869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500076327015

06/28/06--01041--015 **35.00

FILED

2006 JUN 28 PM 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

06 JUN 28 PM 2:27

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

dis.
C. Coulliette JUN 28 2006



UCC FILING & SEARCH SERVICES, INC.
 1574 Village Square Blvd Ste 100
 Tallahassee, Florida 32309
 (850) 681-6528 P

HOLD
 FOR PICKUP BY
 UCC SERVICES
 OFFICE USE ONLY

June 28, 2006

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Gloria & Karel Heinz Herzog, Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF DISSOLUTION

OF

GLORIA & KARL HEINZ HERZOG, INC.

FILED
2006 JUN 28 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of this Corporation is:

GLORIA & KARL HEINZ HERZOG, INC.

SECOND: The date of filing of the Articles of Incorporation of GLORIA & KARL HEINZ HERZOG, INC. ("**Corporation**") with the Florida Department of State was July 10, 1996. The Corporation was assigned Document Number P96000057869.

THIRD: Dissolution of the Company was authorized on the 31st day of December 2005, by joint Resolution of the Board of Directors and Shareholders and by unanimous vote of the Shareholders on said date.

FOURTH: All shares of common stock of the Company outstanding and entitled to vote on the matter of dissolution voted for dissolution. No voting by groups or classes is required, and the vote cast for dissolution is sufficient for approval of dissolution..

IN WITNESS WHEREOF, GLORIA & KARL HEINZ HERZOG, INC., has caused these Articles of Dissolution to be executed in its corporate name by its president, and its corporate seal to be affixed, attested by its authorized treasurer, duly authorized by its Board of Directors and approved by its Shareholders, as of this 31st day of December, 2005.

GLORIA & KARL HEINZ HERZOG, INC.
a Florida corporation

By: [Signature]
Print: SABRINA PARISSETTE-HERZOG
Title: President

(CORPORATE SEAL)

ATTEST: [Signature]
Print: SABRINA PARISSETT-HERZOG
Title: Secretary

STATE OF North Carolina:

COUNTY OF Guilford :

The foregoing instrument was acknowledged before me this 31st day of December, 2005, by SABRINA PARISETT-HERZOG, as President and Secretary of GLORIA & KARL HEINZ HERZOG, INC., a Florida corporation, on behalf of the corporation, after having been duly authorized to so do. She is personally known to me or has produced _____ as identification.

Signature of Acknowledger: Lisa Sexton

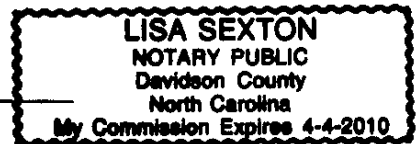
Printed Name of Acknowledger:

Title or Rank of Acknowledger: NOTARY PUBLIC

STATE OF North Carolina

My Commission Expires:

(NOTARY PUBLIC SEAL)



CONSENT OF SHAREHOLDERS AND DIRECTORS TO DISSOLUTION

The undersigned, ANDRE K. HERZOG, KARIN HERZOG, and SABRINA PARISETTE-HERZOG, being the owners of all shares of the capital stock of GLORIA & KARL HEINZ HERZOG, INC., a Florida corporation (this being all of the issued and outstanding capital stock of said Corporation exclusive of Treasury Stock, if any), and SABRINA PARISETT-HERZOG being the duly qualified and acting director of GLORIA & KARL HEINZ HERZOG, INC., a Florida Corporation, does hereby consent to the voluntary dissolution of said corporation as of the _____ day of December 2005, and the president or vice-president and the secretary or treasurer secretary of said Corporation are hereby authorized to execute and file Articles of Dissolution with the Florida Department of State.

Andre K. Herzog
ANDRE K. HERZOG

Karin Herzog
KARIN HERZOG

Sabrina Parissette-Herzog
SABRINA PARISETTE-HERZOG

SHAREHOLDERS

Sabrina Parissette-Herzog
SABRINA PARISETTE-HERZOG

DIRECTOR