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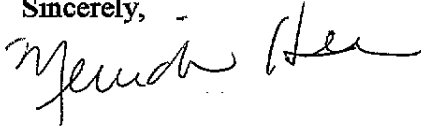
1480 S.W. 15th Street
Boca Raton, FL 33486

April 23, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed are the Articles of Dissolution for Herr Management, Inc. The last day of operation was 12/31/2001. Enclosed is a check for \$52.50 for the filing fee, certified copy of the dissolution and certificate of status. Should there be any questions, Please call 561 347-5047.

Sincerely,



Melinda Herr

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 is: Herr Management, Inc.

SECOND: The date dissolution was authorized: 12/31/01

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

(voting group)

Signed this 23rd day of April, 2002

Signature

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

Melinda Herr
(Typed or printed name)

Vice President
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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