



May 23, 2000

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

700003268697--7  
-05/26/00--01083--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Dissolution of Herbst Investment Corporation

Dear Sirs:

Enclosed please find the Articles of Dissolution for the above identified Corporation, and a check in the amount of \$35.00 for the filing fee.

Please direct any questions and your response to the following address: Hill & Company, CPA, P.A., 1318 Lafayette Street, Cape Coral, Florida 33904.

Thank you.

Thomas W. Hill  
Hill & Company, CPA, P.A.

Enclosures

FILED  
00 MAY 26 AM 10: 24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/8/00

Diss

**ARTICLES OF DISSOLUTION**

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Herbst Investment Corporation

SECOND: The articles of incorporation were filed on: May 14, 1998

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

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, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 24~~th~~ day of MAY, ~~19~~ 2000.

Signature Brigitte Herbst  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Brigitte F. Herbst  
(Typed or printed name)

Director  
(Title)

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