



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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 26 AM 10:24

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