

12/21/2005 15:37

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Florida Department of State  
Division of Corporations  
Public Access System

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To:

Division of Corporations  
Fax Number : (850) 203-0380

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

*Valid w/notice  
F. Lewis*

RECEIVED

05 DEC 21 AM 8:00

DIVISION OF CORPORATIONS

DISSOLUTION

SEVEN SEVENTEEN HB JACKSONVILLE CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

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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 as currently filed with the Florida Department of State:

Seven Seventeen HB Jacksonville Corporation

SECOND: The document number of the corporation (if known): PS8000055620

THIRD: The date dissolution was authorized: November 21, 2005

Effective date of dissolution if applicable: \_\_\_\_\_

(no more than 90 days after dissolution file date)

FOURTH: 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 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

Common: Unanimous by Sole Shareholder

(voting group)

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Fred S. Kanner

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

### Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Seven Seventeen HB Jacksonville Corporation

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Nature of claim, Date debt allegedly incurred, Dated copies of invoice(s) to corporation

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

c/o HBE Corporation

attn. Fred S. Kummer, President

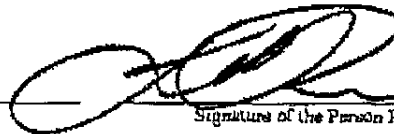
11330 Olive Boulevard

St. Louis, MO 63141

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Fred S. Kummer, President

Printed Name of the Person Filing



Signature of the Person Filing

**Fees:** No charge if included with Articles of Dissolution. If filed separately \$35.00

**WRITTEN CONSENT BY SOLE SHAREHOLDER  
TO DISSOLUTION OF  
SEVEN SEVENTEEN HB JACKSONVILLE CORPORATION**

THE UNDERSIGNED, HBE CORPORATION, a Delaware corporation, being the sole shareholder of SEVEN SEVENTEEN HB JACKSONVILLE CORPORATION, a corporation organized and existing under the laws of the State of Florida, does hereby give out written consent, pursuant to the relevant Laws of the State of Florida, to the dissolution of said corporation.

AND THE UNDERSIGNED does hereby authorize and empower the proper officers of the corporation to do and perform any and all acts and things necessary or advisable to perfect and carry out the dissolution.

EFFECTIVE this 21<sup>st</sup> day of November, 2005.

HBE CORPORATION

Signed:

  
Fred S. Kummer, President of HBE Corporation

**HBE CORPORATION  
DIRECTORS WRITTEN CONSENT  
WITHOUT A MEETING  
TO DISSOLUTION OF  
SEVEN SEVENTEEN HB JACKSONVILLE CORPORATION**

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WE, THE UNDERSIGNED, being all of the Directors of HBE CORPORATION ("HBE"), a corporation organized and existing under the laws of the State of Delaware, do hereby give out written consent without a meeting, pursuant to the General Corporation Law of the State of Delaware, to the dissolution of HBE's wholly-owned subsidiary SEVEN SEVENTEEN HB JACKSONVILLE CORPORATION ("Subsidiary"), a corporation organized and existing under the laws of the State of Florida, pursuant to the advice of the Management of HBE.

AND THE UNDERSIGNED do hereby authorize and empower the proper officers of HBE and Subsidiary to do and perform any and all acts and things necessary or advisable to perfect and carry out the dissolution.

EFFECTIVE this 21st day of November, 2005.

  
\_\_\_\_\_  
Fred S. Kummer, Chairman

  
\_\_\_\_\_  
June M. Kummer, Vice Chairman