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FILED

JUN 25 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division Of Corporation
P.O. Box 6327
Tallahassee, FL 32314

June 21st, 2001

To Whom It May Concern:

Enclosed is the form of Articles Of Dissolution for Anton Hermes, Inc. with a check in the amount of \$35.00 for the change.

Address: 10011 N.W. 35th Street, Hollywood, Florida 33024

Phone: (954)430-8799

If you need any further information please call.

Thank you in advance for your help regarding this matter.

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-06/26/01--01030--006
*****35.00 *****35.00

Sincerely,



Anton Hermes

Diss
6-29-01
BMS

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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FIRST: The name of the corporation is: Anton Hermes, Inc.

SECOND: The date dissolution was authorized: March 26, 2001

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 21 day of June, 2001.

Signature

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

Anton Hermes
(Typed or printed name)

President
(Title)