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CLERK OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES
DEBORAH A. ROTH, P.A.

7301-A West Palmetto Park Road, Suite 305-C
Boca Raton, Florida 33433

(561) 361-6868
Fax: 361-6862

October 22, 2003

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Attn: Corporate Amendment Division

RE: H. B. ENTERPRISES, INC.

Dear Clerk:

With reference to the above-captioned matter, enclosed please ARTICLES OF DISSOLUTION. Please file same as soon as possible and return a certified copy of the Articles to me. I have enclosed a check for \$43.75 (representing your fee of \$35.00 for the filing of the Articles and a \$8.75 for the certified copy).

Thank you for your assistance in this regard. If you have any questions, please call me.

Very truly yours,

DEBORAH A. ROTH, P.A.


Deborah Ann Roth

Encls.

ARTICLES OF DISSOLUTION OF

FILED

H. B. ENTERPRISES, INC.

03 DEC -8 PM 3:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this corporation is H. B. ENTERPRISES, INC. It was organized under the laws of the state of Florida on December 9, 1999.

Upon the recommendation of the Board of Directors, the shareholders have, by unanimous written consent, elected to dissolve the corporation. A copy of the consent authorizing the dissolution is incorporated and attached as Exhibit A.

IN WITNESS WHEREOF the undersigned has executed these Articles of Dissolution on the 3rd Day of December, 2003, in the City of Boca Raton, County of Palm Beach, State of Florida.

BY

Heidi Biederman
Heidi Biederman
President/Director

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, on this date personally appeared HEIDI BIEDERMAN, President/Director of H.B. ENTERPRISES, INC., known to me to be the same person who executed the foregoing Articles of Dissolution.

Deborah Ann Roth
Notary Public, State of

() Personally known to me

☒ Produced Identification FL Domestic



Deborah Ann Roth
My Commission DD167480
Expires January 31, 2007

Stamp Name of Notary

SHAREHOLDER'S CONSENT AUTHORIZING DISSOLUTION OF

H. B. ENTERPRISES, INC.

WHEREAS upon recommendation of the Board of Directors of the corporation that it is advisable and beneficial to the corporation that it be liquidated and dissolved; and whereby it has been

RESOLVED by unanimous consent of the shareholders, the corporation shall be liquidated and dissolved pursuant to Sections 607.1401 and 607.1402, et seq. of the Florida Statutes. Said dissolution being authorized by the shareholders on the 3rd Day of December, 2003.

I, the undersigned shareholder, as the only shareholder of the corporation, confer my consent to any and all acts to dissolve the corporation, and do hereby sign my name.



HEIDI BIEDERMAN
Shareholder

DATED: December 3rd, 2003