

S H B & ASSOCIATES, INC.

118 Indies Drive So.

Duck Key, FL 33050

(305) 743-3591

**S15497**

2/11/99

Fl. Dept of State

Re: dissolution of SHB + Associates, Inc

FED ID # 43-1214768

Enclosed is check for \$52.50 covering  
the filing fee for articles of dissolution (\$35.00), one  
certified copy of dissolution (\$8.75), and one certificate  
of status (\$8.75).

Thank you,

Susan Bayer, President

000002776030--5

--02/15/99--01135--019

\*\*\*\*\*52.50 \*\*\*\*\*52.50

Diss  
2-18-99  
DMS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 FEB 15 PM 3:07

**FILED**

## 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 is: SHB + ASSOCIATES, INC

SECOND: The date dissolution was authorized: 12/29/98

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 10<sup>th</sup> day of February, 19 99

Signature

Susan A. Bayer

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

SUSAN A. BAYER

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 FEB 15 PM 3:07

FILED