

P03000 155595

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

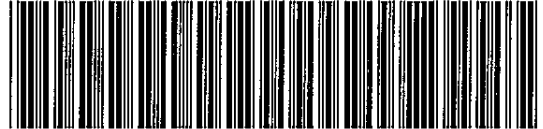
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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02/08/06--01011--011 **43.75

06 FEB -7 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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D:SS.
38

Rhodes, Tucker & Garretson

Attorneys At Law

SUNTRUST CENTER • SUITE 204
950 N. COLLIER BLVD.
MARCO ISLAND, FLORIDA 34145

REPLY TO: P.O. BOX 887, MARCO ISLAND, FLORIDA 34146

DONALD W. RHODES
E. GLENN TUCKER*
BRENDA C. GARRETSON**
*Also Admitted in Illinois
**Retired County Judge

PHONE: 239-394-5151
FAX: 239-394-5807
E-MAIL: egtuckerrtg@cs.com

January 26, 2006

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Charles A. Brotherton Painting, Inc.
Dissolution

Dear Sir:

Enclosed please find our cover letter and Articles of Dissolution for Charles A. Brotherton Painting, Inc. Also enclosed is our check in the amount of \$43.75 for Filing Fee & Certified Copy. Please forward the certified copy to our office.

If you have any questions, please contact this office.

Sincerely,

E. Glenn Tucker

E. Glenn Tucker

EGT/js

Enclosures

RECEIVED
06 JAN 26 AM 8:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2006

E. Glenn Tucker
Rhodes, Tucker & Garretson
P.O. Box 887
Marco Island, FL 34146

SUBJECT: CHARLES A. BROTHERTON PAINTING, INC.
Ref. Number: P03000155595

We have received your document for CHARLES A. BROTHERTON PAINTING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 406A00006477

06 FEB -7 AM 8:00
DIVISION OF CORPORATIONS

Rhodes, Tucker & Garretson

Attorneys At Law

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950 N. COLLIER BLVD.
MARCO ISLAND, FLORIDA 34145

REPLY TO: P.O. BOX 887, MARCO ISLAND, FLORIDA 34146

DONALD W. RHODES
E. GLENN TUCKER
BRENDA C. GARRETSON**
*Also Admitted in Illinois
**Retired County Judge

PHONE: 239-394-5151
FAX: 239-394-5807
E-MAIL: egtuckerrtg@cs.com

February 3, 2006

Amendment Section
attn: Susan Payne
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

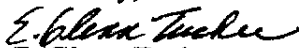
RE: Charles A. Brotherton Painting, Inc.
Dissolution

Dear Ms. Payne:

Enclosed please find our check in the amount of \$43.75 for Filing Fee & Certified Copy. Please forward the certified copy to our office.

If you have any questions, please contact this office.

Sincerely,



E. Glenn Tucker

EGT/js

Enclosures

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: CHARLES A. BROTHERTON PAINTING, INC.

SECOND: The document number of the corporation (if known): P03000155595

THIRD: The date dissolution was authorized: January 26, 2006
Effective date of dissolution if applicable: January 26, 2006 (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)
[X] 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
(voting group)

FILED
06 FEB -7 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature: Charles A. Brotherton
(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)

CHARLES A. BROTHERTON
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35