## P04000001204

| (Requestor's Name)                         |                   |             |  |
|--|-------------------|-------------|--|
| JW. BROUGHT<br>10406 ACATI<br>Gibsonlan MA | A 5t-             | nisoz Ind   |  |
| (City/State/Zip/Phone #)                   |                   |             |  |
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ON SECRETARY OF CORPORATIONS
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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 filled with the Florida Department of State:  |                   |  |
|---------|--|-------------------|--|
|         | J.W. Broughton Enterprises, Inc.   |                   |  |
| SECOND: | The document number of the corporation (if known): PO400007264   |                   |  |
| THIRD:  | The date dissolution was authorized: December 26, 2007   |                   |  |
|         | Effective date of dissolution if applicable: December 31, 2007  (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 was sufficient for approval.  | for dissolution   |  |
|         | Dissolution was approved by the shareholders through voting groups.  |                   |  |
|         | The following statement must be separately provided for each voting group et to vote separately on the plan to dissolve:   | ntitled           |  |
|         | The number of votes cast for dissolution was sufficient for approval by  |                   |  |
|         | J W Broughton  | <b>.</b>          |  |
|         | (voting group)   |                   |  |
|         |  | 08 JAN -9 PM 2: 1 |  |
| :       | Signature: JW MA   | 5                 |  |
|         | (By if director, profident or other officer - if directors or officers have not been selected, by an ignormator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) | 5. /4             |  |
|         | J W Broughton  |                   |  |
|         | (Typod or printed name of person signing)  |                   |  |
|         | President  |                   |  |
|         | (Title of person signing)  |                   |  |

Filing Fee: \$35

against this corporation as provided in s. 607.1407, F.S.

## **Notice of Corporate Dissolution**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims

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

Name of Corporation: J.W. Broughton Enterprises, Inc.

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:

Name of Company filing claim, reason for claim, amount of claim, and proof of claim.

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

J W Broughton 10406 Alafia St Gibsonton FL 33534

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.

J W Broughton

Printed Name of the Person Filing

Signature of the Person Filing

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