P05000065929

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SECRETARY OF SUBJECTION OF CORPORCEROS

C.COULLIETTE

APR 0.4 2011

EXAMINER

COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations BRANDON FARM STORE, INC. SUBJECT: P05000065929 DOCUMENT NUMBER: The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: YUSUF ARSLAN (Name of Contact Person) BRANDON FARM STORE, INC. (Firm/Company) P.O. BOX # 1171 (Address) DOVER, FL 33527 (City/State and Zip Code) For further information concerning this matter, please call: YUSUF ARSLAN (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

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	of State:		
	BRANDON FARM STORE, INC.			
SECOND:	The document number of the corporation (if known): P0500006592	29		
THIRD:	The date dissolution was authorized: 01/01/2011			
	Effective date of dissolution <u>if applicable</u> : 01/01/2011 (no more than 90 days after dissolution	ı file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for disso	olution	
	Dissolution was approved by 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	11 APR -1 PM	IVISION O	
	(voting group)	<u> </u>		
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	Signature: (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)			
	YUSUF ARSLAN			
	(Typed or printed name of person signing)			
	PVST & REGISTERED AGENT			
	(Title of person signing)			

Filing Fee: \$35