

12/08/2004

11:28

CRS 2050380

NO.791

001

242048

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H040002415173)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

FILED
04 DEC -7 PM 4:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

0399.32544

RECEIVED
04 DEC -7 PM 10:31
PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.
DIVISION OF CORPORATIONS

DISSOLUTION

BRANNEN PRESTRESS COMPANY.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

12.7.2004
REC'D

Electronic Filing Menu

Corporate Filing

Public Access Help

Art Diss/10 12/8/04

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

12/08/2004 11:28

CCRS → 2050380

NO. 791

002

850-205-0381

12/7/2004 3:08

PAGE 001/001

Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 7, 2004

BRANNEN PRESTRESS COMPANY.
3323 W FOREST LAKE CIRCLE
SARASOTA A, FL 34232

SUBJECT: BRANNEN PRESTRESS COMPANY.
REF: 242048

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please be more specific in the effective date you wish this document to have.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

FAX Aud. #: H04000241517
Letter Number: 804A00068437

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

H04000241517

ARTICLES OF DISSOLUTION
OF
BRANNEN PRESTRESS COMPANY.

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

ARTICLE I - NAME

The name of the Corporation is BRANNEN PRESTRESS COMPANY.

ARTICLE II - RESOLUTION TO DISSOLVE

Pursuant to the authority contained in Section 607.1402 and 607.1403 of the Florida Statutes, all of the holders of the common stock of the Corporation entitled to vote thereon elected to dissolve the Corporation effective the date these Articles of Dissolution are filed. Said Resolution was adopted by unanimous consent of the Shareholders and the Board of Directors of the Corporation on the 2nd day of December, 2004.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation has executed these Articles of Dissolution this 2nd day of December, 2004.

BRANNEN PRESTRESS COMPANY.

By: Lillian G. Brannen
Lillian G. Brannen, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC -7 PM 4:40

FILED

H04000241517