

467061

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

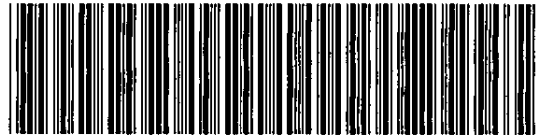
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100139056991

12/19/08--01031--004 **35.00

FILED

2008 DEC 19 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

TB

12-23-08

THE DECKER LAW FIRM, P.A.
ATTORNEYS AND COUNSELORS AT LAW

Street Address:
320 White Avenue
Live Oak, Florida 32064

Mail Reply To:
Post Office Drawer 1288
Live Oak, Florida 32064

Telephone: (386) 364-4440
Facsimile: (386) 364-4508

Andrew J. Decker, IV
E-Mail: andrewjdecker@alltel.net

Rose M. Decker, Jr.
E-Mail: rmdeckerjr@windstream.net

Andrew J. Decker, III†
E-Mail: decklaw@alltel.net
†Florida Supreme Court Certified Circuit Civil Mediator

December 18, 2008

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

FEDEX


Re: Articles of Dissolution for V. B. Brown Distributor, Inc. - Document Number 467061

Dear Sir or Madam:

On behalf of my client, V. B. Brown Distributor, Inc., I enclose Articles of Dissolution for the corporation signed by all appropriate officers, directors and shareholders along with our office account check for \$35.00 to cover the filing fee for this submission. Please note that one of the directors, Michael B. Brown, signed by counterpart which is included in this submission since he participated by telephonic conference call.

Please accept these Articles of Dissolution for filing in your office. Should you have any questions or concerns, please do not hesitate to contact me. Thank you for your courtesies and assistance.

Sincerely yours,



Andrew J. Decker, III

AJD,III:hp

ARTICLES OF DISSOLUTION
OF
V. B. BROWN, DISTRIBUTOR, INC.

FILED
2008 DEC 19 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with §§ 607.1402 and 607.1403, Florida Statutes, and upon the authorization of the Shareholders and Directors of V. B. Brown, Distributor, Inc., a Florida corporation, it is upon due consideration that the following Articles of Dissolution are adopted:

ARTICLE I

The name of the corporation is: V. B. Brown, Distributor, Inc.

ARTICLE II

The corporation, V. B. Brown, Distributor, Inc., was authorized by its Shareholder and Directors to file these Articles of Dissolution on December 18, 2008.

ARTICLE III

The corporation, V. B. Brown, Distributor, Inc., has only one voting group and that being the group comprised of holders of common stock of V. B. Brown, Distributor, Inc.

ARTICLE IV

The dissolution of V. B. Brown, Distributor, Inc. was authorized and approved by its Directors and Shareholder at a Special Meeting conducted on December 18, 2008, at which time the number of votes cast by the Shareholders of the single voting group comprised of holders of common stock in V. B. Brown, Distributor, Inc. for dissolution of the corporation was sufficient for approval.

ARTICLE V

In accordance with §607.1405, Florida Statutes, as a dissolved Florida corporation, V. B. Brown, Distributor, Inc. may not carry on any business except that appropriate to wind up and liquidate its business and affairs, including:

- a. Collecting its assets;
- b. Disposing of its properties that will not be distributed in kind to its shareholders;
- c. Discharging or making provision for discharging its liabilities;
- d. Distributing its remaining property among its shareholders according to their interests; and
- e. Doing every other act necessary to wind up and liquidate its business and affairs.

The undersigned President, Secretary and Chairman of the Board of Directors, Officers and Shareholders have executed these Articles of Dissolution on this 18th day of December, 2008, at Live Oak, Suwannee County, Florida.

**Signed, sealed and delivered in
the presence of these witnesses:**


V. B. BROWN, DISTRIBUTOR, INC.



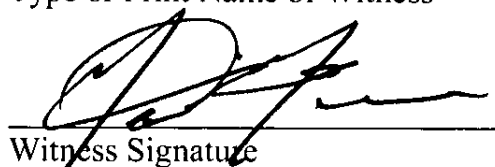
Witness Signature

Harisol Brown

Type or Print Name of Witness

BY 

Name: V. B. Brown
Title: President




Witness Signature

Harisol Brown

Type or Print Name of Witness

ATTEST: Louis M. Brown

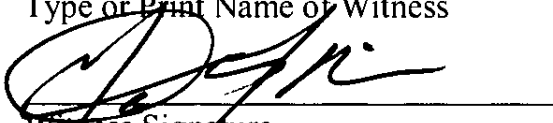
Name: Louis M. Brown
Title: Secretary



Witness Signature

Harisol Brown

Type or Print Name of Witness



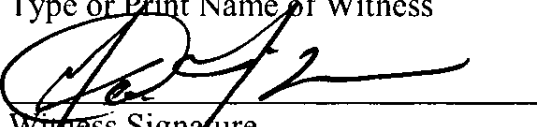
Witness Signature

Harisol Brown

Type or Print Name of Witness

Witness Signature

Type or Print Name of Witness



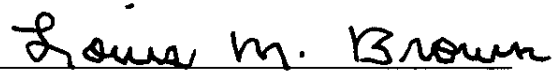
Witness Signature

MARISOL Brown

Type or Print Name of Witness

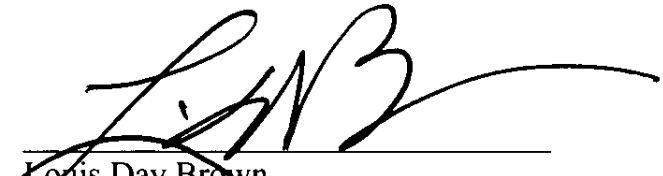


V. B. Brown
Shareholder and Director



Louis M. Brown
Shareholder and Director

Michael B. Brown
Director



Louis Day Brown
Director

* * * * *

Witness Signature

V. B. Brown
Shareholder and Director

Type or Print Name of Witness

Witness Signature

Louis M. Brown
Shareholder and Director

Type or Print Name of Witness

Dana Dunn

Witness Signature

DANA DUNN

Type or Print Name of Witness

Michael B. Brown

Michael B. Brown
Director

Witness Signature

Louis Day Brown
Director

Type or Print Name of Witness