

501461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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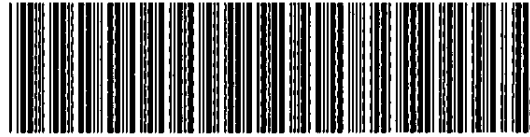
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Diss.

FEB 27 2012

T. BROWN

**BRADSHAW & MOUNTJOY, P.A.**  
ATTORNEYS AND COUNSELORS AT LAW

S. MICHAEL MOUNTJOY  
R. WESLEY BRADSHAW

DONALD J. BRADSHAW (1927-1983)

PLEASE REPLY TO INVERNESS OFFICE

209 Courthouse Square  
Inverness, Florida 34450

Telephone 352.726.1211

Facsimile 352.726.3180

3523 N. Lecanto Hwy.  
Beverly Hills, Florida 34465

Telephone 352.746.4343

Facsimile 352.746.1773

February 23, 2012

Department of State  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: BGRusaw, Inc.  
Document No. 501461

Dear Sir or Madam:

Enclosed for filing are the Articles of Dissolution Pursuant to Section 607.1403, Florida Statutes, of BGRusaw, Inc. Also enclosed is our \$35.00 check in payment of the filing fee. Please provide us with acknowledgment of the dissolution of BGRusaw, Inc. in the return envelope provided for your convenience.

Thank you for your courtesies, and if you need any additional information prior to completing this corporate dissolution, please do not hesitate to contact my office.

Sincerely,

BRADSHAW & MOUNTJOY, P.A.

  
\_\_\_\_\_  
R. Wesley Bradshaw

RWB/kn  
Enclosures

ARTICLES OF DISSOLUTION PURSUANT TO  
SECTION 607.1403, FLORIDA STATUTES, OF BGRUSAW, INC.

FILED  
2012 FEB 24 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To: Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Filing Fee \$35.00

Pursuant to the provisions of Section 607.1403, Florida Statutes, the undersigned Florida for-profit corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is BGRUSAW, INC.
2. The names and respective addresses of the officers of the corporation are as follows:

<u>Name</u>	<u>Address</u>
ERNEST G. RUSAW	5750 N. Lena Drive Beverly Hills, FL 34465

3. The names and respective addresses of the directors of the corporation are as follows:

<u>Name</u>	<u>Address</u>
ERNEST G. RUSAW	5750 N. Lena Drive Beverly Hills, FL 34465

4. Dissolution was authorized on December 1, 2011.
5. The number of votes cast for dissolution was sufficient for approval.
6. All liabilities and obligations of the corporation have been paid or discharged or adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.

7. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests or no property or assets remained to be distributed among the shareholders of the corporation after the payment of all debts, obligations, and liabilities of the corporation.

8. There are no actions pending against the corporation in any court or adequate provision has been made for the satisfaction of any judgment, order, or decree, which may be entered against the corporation in any pending actions or proceedings.

9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation.

Dated this 30<sup>th</sup> day of December, 2011.

BGRUSAW, INC.

By: 

ERNEST G. RUSAW, President