

5/28/24, 3:20 PM

Division of Corporations

505949

Florida Department of State
Division of Corporations
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.

((H24000188534 3)))



H240001885343ABC2

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)617-6380

From:

Account Name : VAN WINKLE & SAMS, P.A.
Account Number : I20030000032
Phone : (941)923-1685
Fax Number : (941)923-0174
Email : *your1attorney@gmail.com*

DISSOLUTION OR WITHDRAWAL SEABROOK BUSINESS BROKERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

2024 MAY 29 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

JUN 12 2024

D CUSHING



May 29, 2024

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SEABROOK BUSINESS BROKERS, INC.
5703 HOWARD CREEK RD.
SARASOTA, FL 34241US

SUBJECT: SEABROOK BUSINESS BROKERS, INC.
REF: 505949

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

Please correct the date in article II to June 28, 1976 instead of January 31, 2024 since June 28, 1976 is the original date of filing.

Please accept our apology for failing to mention this in our previous letter.

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) 245-6050.

Annette Ramsey
OPS

FAX Aud. #: H24000188534
Letter Number: 224A00011609

((H24000188534 3))

ARTICLES OF DISSOLUTION
OF
SEABROOK BUSINESS BROKERS, INC.

ARTICLE I

The name of this Corporation is: SEABROOK BUSINESS BROKERS, INC.

ARTICLE II

Articles of Incorporation for the Corporation were filed on June 28, 1976 and assigned document number 505949 with the State of Florida, Division of Corporations.

ARTICLE III

The dissolution of the Company shall be effective upon the earlier of April 1, 2024 or the filing with the Secretary of State.

ARTICLE IV


The dissolution of the Corporation is pursuant to Florida Statute §607.1403 with the consent of all of the shareholders of the Corporation.

ARTICLE V

The shareholders of the Corporation have appointed Dennis Perrault, the President, to attend to such acts as necessary to wind up the Corporation's activities and affairs and distribute its assets:

Dennis Perrault
5703 Howard Creek Road
Sarasota FL 34241

The undersigned are all of the officers and shareholders of the Corporation.


Dennis Perrault

((H24000188534 3))

FILED
2024 MAY 29 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FL

((H24000188534 3))

CERTIFICATE OF RESOLUTION TO DISSOLVE COMPANY

THE UNDERSIGNED, being President of SEABROOK BUSINESS BROKERS, INC., a Florida Corporation, hereinafter referred to as the "Corporation", does hereby certify that, at a duly called meeting of the Board of Directors held in the offices of the Corporation, on 4/1, 2024 at _____ M., at which all Directors were present and voting throughout, it was:

RESOLVED, that the Board of Directors recommend that the Corporation be dissolved in accordance with the voluntary dissolution provisions of Chapter 607 of the Florida Statutes, and that the questions of such dissolution be submitted to a vote of a meeting of the Shareholders.

THE UNDERSIGNED does further certify that, at a meeting of the Shareholders of the Corporation held at the same time, written notice of which was given to each Shareholder entitled to vote at such meeting, no less than ten (10) days before the same, which notice stated the purpose of the meeting was to consider the advisability of dissolving the Corporation, it was:

RESOLVED, by the affirmative vote of the holders of a majority of the shares of the Corporation, entitled to vote thereon, that the Corporation be dissolved, and it was

FURTHER RESOLVED, that the President of the Corporation be authorized and directed to pay all final liabilities and distribute any remaining assets to the shareholder's prorata and prepare file the Corporation's final tax return; and

FURTHER RESOLVED, that the President of the Corporation be authorized and directed to prepare and execute Articles of Dissolution of the Corporation and file the same in the office of the Department of State of the State of Florida, in accordance with the voluntary dissolution provisions of Chapter 607 of the Florida Statutes.

20 IN WITNESS WHEREOF, I have hereunto set my signature and seal of the Corporation this day of May, 2022.


Dennis Perrault, as president and sole shareholder