

568079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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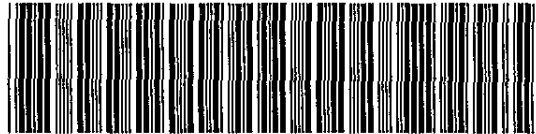
(Business Entity Name)

(Document Number)

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05 JUN 20 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SSIC

Smith JUN 22 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BURT COMPTON ENTERPRISES, INC

**DOCUMENT NUMBER:** 568079

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BURT COMPTON  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

PO BOX 516  
(Address)

MARFA, TX 79843  
(City/State/and Zip Code)

For further information concerning this matter, please call:

BURT COMPTON  
(Name of Person)

at (432) 729-4292  
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## 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 State:

BURT COMPTON ENTERPRISES, INC.

SECOND: The document number of the corporation (if known): 568079

THIRD: The date dissolution was authorized: MARCH 30, 2005

Effective date of dissolution if applicable: JUNE 1, 2005  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by of 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

\_\_\_\_\_  
(voting group)

Signed this 10 day of JUNE, 2005

Signature: Burt Compton

(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)

BURT COMPTON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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