

604118

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

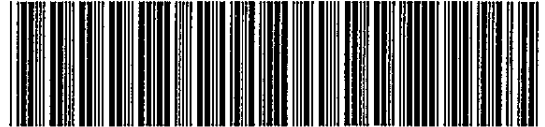
(Business Entity Name)

(Document Number)

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March 23, 2004

From: Burroughs Enterprises, Inc.  
8881 SW 57<sup>th</sup> Court  
Cooper City, FL 33328-5128  
954 680 9441 Phone

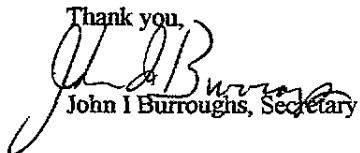
To: Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Burroughs Enterprises, Inc. (*Termination of operations*)  
U.T. #: 2024696-2  
F.E.I. #: 591452280

Dear Staff,

This is to notify the Florida Department of State/ Division of Corporations that Burroughs Enterprises, Inc. has ceased to operate in any way shape or form as of January 1, 2004.

Thank you,

  
John I Burroughs, Secretary

## 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 Department of State:

Burroughs Enterprises, Inc.

SECOND: The document number of the corporation (if known): 604118

THIRD: The date dissolution was authorized: January 1, 2004

Effective date of dissolution if applicable: January 1, 2004  
(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.

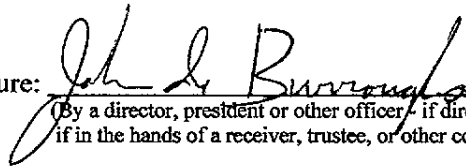
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

Burroughs Enterprises, Inc. members  
(voting group)

Signed this 23rd day of March, 2004

Signature:



(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)

John I. Burroughs

(Typed or printed name of person signing)

Secretary

(Title of person signing)

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