

G41649

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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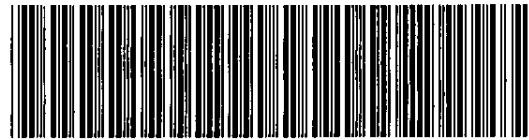
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12-12-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Brannen Banks Services, Inc.

DOCUMENT NUMBER: G41649

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

Please return all correspondence concerning this matter to the following:

Joseph S. Brannen, Vice Chairman

(Name of Contact Person)

Brannen Banks of Florida, Inc.

(Firm/Company)

Post Office Box 1929

(Address)

Inverness, FL 34451-1929

(City/State and Zip Code)

For further information concerning this matter, please call:

Simon J. Jaspers, CFO at (352) 726-9001
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 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, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA BUSINESS
CORPORATION ACT OF BRANNEN BANKS SERVICES, INC.

TO: Department of State
Tallahassee, FL 32314

Date Paid: November 30, 2011
Filing Fee \$35.00

FILED
2011 DEC -9 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Brannen Banks Services, Inc.
2. The names and respective addresses of the officers of the corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Brannen, II, George H.	Chairman	3300 S. Pleasant Grove Road Inverness, FL 34452
Brannen, Joseph S.	Vice Chairman Treasurer	8394 E. Gulf to Lake Hwy. Inverness, FL 34450
Oswald, H. Wayne	President	6701 East Lowden Street Inverness, FL 34452
Murphy, Josephine A.	Secretary	8298 E. Fairway Loop Inverness, FL 34450

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
Brannen, II, George H.	Director	3300 S. Pleasant Grove Road Inverness, FL 34452
Brannen, Joseph S.	Director	8394 E. Gulf to Lake Hwy. Inverness, FL 34450

4. Dissolution was authorized on November 30, 2011.
5. The number of votes cast for dissolution was sufficient for approval.
6. Adequate provision has been made for the payment of all the liabilities and obligations of the corporation.

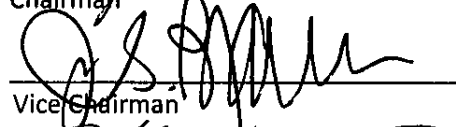
7. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.
8. There are no actions pending against the corporation in any court.
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 or signed in their names by their duly authorized attorneys. A copy of the written consent is attached to these articles.

Dated: November 30, 2011

Brannen Banks Services, Inc.



Chairman

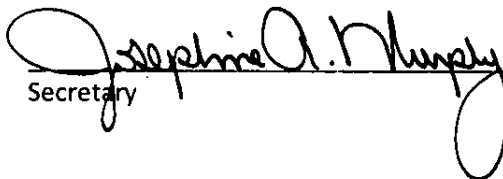


Vice Chairman



President

Attest:



Secretary

CONSENT

The undersigned constitute all of the shareholders of **BRANNEN BANKS SERVICES, INC.**, a Florida corporation, and hereby consent to a voluntary dissolution of the corporation pursuant to Fla. Stat. 607.1403 and the appropriate officers of the corporation are directed to execute the necessary documents in order to effect said dissolution.

DATED this 30th day of November, 2011.

BRANNEN BANKS OF FLORIDA, INC.

By: 

George H. Brannen, II, President