

H19291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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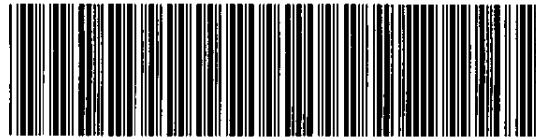
(Business Entity Name)

(Document Number)

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COVER LETTER #1

TO: Amendment Section *
Division of Corporations

→ * Please See Additional
Cover Letter DATED
March 1 2009

SUBJECT: DISSOLUTION OF CORPORATION

DOCUMENT NUMBER: H 19291

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

Please return all correspondence concerning this matter to the following:

Ralph N BRESCIA
(Name of Contact Person)

MATHERS-BRESCIA & ASSOCIATES, INC.
(Firm/Company)

485 Amherst Circle EAST
(Address)

SATellite Beach FLORIDA 32937
(City/State and Zip Code)

For further information concerning this matter, please call:

Ralph N BRESCIA at (321) 773 1207
(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

Cover Letter # 2

Mathers- Brescia & Associates, Inc.
485 Amherst Circle East
Satellite Beach, Florida 32937-4001

March 1 2009

Dept. of State
Division of Corporations
Corporate Filings
P.O. 6327
Tallahassee Fl. 32314

Document # H19291
Subject : Dissolution of Corporation - FEI Number 59-2473462

Gentlemen,

It is desired to dissolve the **above corporation** as of this date in conjunction with FS 607.1401.

Enclosed as per Florida Division of Corporations requirements are :

1. Official cover letter.
2. Articles of Dissolution official form.
3. Check for \$ 35.00 made out to Florida Department of State

Please note that Mathers- Brescia & Associates has no payroll, no revenue, no stockholders or shareholders, no expenses, no assets, and owes no legal debts or income tax or tax of any nature.

. Please note that the only two people in the corporation are actually Directors, Mr. William J. Mathers D/S/T, and myself, Mr. Ralph N. Brescia , D/P and we both agree that it is time to dissolve the corporation.

Thank you for your attention.

Sincerely



Mr. Ralph N. Brescia -President

CC: Mr. William J. Mathers P.E.
Mathers Engineering Corporation
Airport Business Park
2431 SE Dixie Hwy.
Stuart Fl. 34996

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

MATHERS-BRESCIA & ASSOCIATES INC

SECOND: The document number of the corporation (if known): H 19291

THIRD: The file date the articles of incorporation: SEPT 4 1984

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net ^{NO ASSETS} assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. (none issued)

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: Ralph N. Brescia

(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.)

RALPH N. BRESCIA

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

Filing Fee: \$35 ✓

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TALLAHASSEE, FLORIDA