

J22377

BREWER BURGESS, INC.
#59-2688481

15449 SW 148TH PLACE
MIAMI, FLORIDA 33187

December 23, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300002383619--1
-12/26/97--01087--003
*****35.00 *****35.00

Gentlemen and Ladies:

Enclosed please find our Articles of Dissolution, and a check for \$35.00. Please dissolve this corporation before the end of 1997.

If you have any questions, I can be reached at (716) 248-3670.

Thank you.

Very truly yours,

Janine B. Knauf

Janine B. Knauf

JBK:mas
Encls.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 26 PM 1:21

Diss. sp
1/7/97

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 26 PM 1:21

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: BREWER BURGESS, INC.

SECOND: The date dissolution was authorized: DECEMBER 23, 1997

THIRD: 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 vote 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 23rd day of December, 19 97

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

JANINE B. KNAUF

(Typed or printed name)

VICE PRESIDENT

(Title)