

J 75922

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

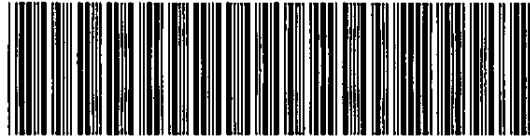
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 FEB -1 4:18:22

FEB -2 2016

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COVER LETTER

TO: Amendment Section,
Division of Corporations

SUBJECT: DISSOLUTION OF CORPORATION

DOCUMENT NUMBER: NOT KNOWN

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

Please return all correspondence concerning this matter to the following:

ROBERT E. HALEY, JR
(Name of Contact Person)

BOHAR ENTERPRISES OF BRADENTON, INC.
(Firm/Company)

41645 LA JOLLA DRIVE
(Address)

BRADENTON, FL 34210
(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT E. HALEY JR at (941 758-0767)
(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 FEB - 1 10:08:29

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:

BOMAR ENTERPRISES OF BRANDENBURG, INC.

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

THIRD: The date dissolution was authorized: 12/31/15

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 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)

Signature: X Robert F. Haley, Jr.

(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)

ROBERT F. HALEY, JR.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: BOMAR ENTERPRISES OF BRADENTON, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

PROMISSORY NOTE, INVOICE, STATEMENT AS APPROPRIATE

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

4645 LA JOLLA DRIVE BRADENTON, FL 34210

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

ROBERT E. HALEY, JR.
Printed Name of the Person Filing

X Robert E. Haley
Signature of the Person Filing

GENERAL NOTICE OF CORPORATE DISSOLUTION

To: Robert E. Haley, 4645 La Jolla Drive, Bradenton, FL 34210

Please be advised that the corporation, known as Bomar Enterprises of Bradenton, Inc., doing business at 4645 La Jolla Drive, Bradenton, FL 34210 will be dissolved by shareholder and director resolution as of December 31, 2015.

All debts owed to the corporation and all claims against the corporation will be received by Robert E. Haley, Jr. at the business address set forth above.

Dated: December 31, 2015

Signed: *x R. E. Haley*

NOTICE OF DISSOLUTION OF A BUSINESS TO DEBTORS AND CREDITORS

To: Robert E.Haley, Jr., creditor

Please be advised that the corporation, known as Bomar Enterprises of Bradenton, Inc. doing business at 4645 La Jolla Drive, Bradenton, FL 34210 will be dissolved by shareholder and director resolution as of December 31, 2015.

1. All claims against the assets of the corporation must be made in writing and include the claim amount, basis and origination date.
2. The deadline for submitting claims is 90 days.
3. Any claims not received by the corporation prior to the date set forth above will not be recognized.
4. Debtors are requested to pay all outstanding obligations no later than 90 days from the date of this notice. Payments should be made to Robert E. Haley, Jr.
5. All claims and payments must be sent to 4645 La Jolla Drive, Bradenton, FL 34210.

Dated: December 31, 2015

Signed: ^x R. E. Haley

NOTICE OF INTENT TO DISSOLVE A CORPORATION

To the Secretary of State of Florida:

Pursuant to Florida Statutes, the undersigned corporation submits the following notice of intent to dissolve the corporation:

1. The name of the corporation is: Bomar Enterprises of Bradenton, Inc.
2. On December 31, 2015 the shareholders of the corporation unanimously adopted a resolution to begin dissolution of the corporation on (*insert date*). The resolution further sets forth the following:
 - A. That at the earliest practicable date, the following will be accomplished:
 - (1) Complete liquidation of (Bomar Enterprises of Bradenton, Inc.
 - (2) Payment of all corporate debts, and
 - (3) Distribution of any remaining cash, securities, and cash realized from the sale of securities or corporate assets to the stockholders.
 - B. That the directors and officers of Bomar Enterprises of Bradenton, Inc. are authorized and directed to immediately initiate the liquidation of the corporation so that its assets or the proceeds therefrom can be distributed to its stockholders prior to January 1, 2016.
 - C. That promptly thereafter, the charter and franchise of Bomar Enterprises of Bradenton, Inc. will be surrendered and the corporation dissolved.
 - D. That Bomar Enterprises of Bradenton, Inc. discontinue transacting all business as of December 31, 2015, except that which is necessary or incidental to liquidation and winding up affairs.
3. The names and addresses of the corporate officers are:

President: Robert E. Haley, Jr., 4645 La Jolla Drive, Bradenton, FL 34210

Secretary: Christopher J. Haley, 4645 La Jolla Drive, Bradenton, FL 34210

4. The names and addresses of the corporate directors are:


Robert E. Haley, Jr. 4645 La Jolla Drive, Bradenton, FL 34210

Christopher J. Haley, 4645 La Jolla Drive, Bradenton, FL 34210

Dated: December 31, 2015

Bomar Enterprises of Bradenton, Inc.

By:

 , Secretary