J9872

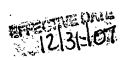
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PICK-UP	WAIT	MAIL
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Certified Copies	Certificates	s of Status

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Liquidation/Dissolution of Corporation
J98721 DOCUMENT NUMBER:
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Billie Byers President (Name of Contact Person)
B&R Marketing Enterprises, Inc.
(Firm/Company) P. O. Box 271988
(Address)
Tampa, FL 33688
(City/State and Zip Code)
For further information concerning this matter, please call:
Billie Byers at (813) 948-3939 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigsquare \\$43.75 Filing Fee & \bigsquare \\$43.75 Filing Fee & \bigsquare \\$52.50 Filing Fee, Certificate of Status & Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section STREET ADDRESS: Amendment Section

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

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

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ARTICLES OF DISSOLUTION

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Pursuant to of dissoluti	section 607.1403, Florida Statutes, this Florida profit corporation submits The Tokowing article on: SECRETARY OF STATION TALLAHASSEE, FLOR
	SECREIASSEE, FLOW
FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	B & R Marketing Enterprises, Inc.
SECOND:	The document number of the corporation (if known):
THIRD:	The date dissolution was authorized: 11-28-2007
	Effective date of dissolution <u>if applicable:</u> 12-31-2007 (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 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)
	(voting group)
•	
	Signature: Billio Beaco 12-20-67 (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)
	Billie Byers (Typed or printed name of person signing)
	(1 yped or printed name of person signing)
	President
	(Title of percent signing)

Filing Fee: \$35