

L12338

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

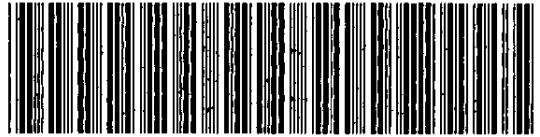
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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diss with

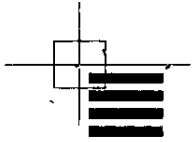
07/28/08--01034--019 **52.50

notice

2008 JUL 28 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AJR
7/31/08



PAUL FRANK + COLLINS P.C.

Albert Burgoyne (NY)
802.860.4111
aburgoyne@PFClaw.com

July 24, 2008

Amendment Section
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Dissolution of Birchgate Family Corporation
Document Number: L12338

The enclosed Articles of Dissolution and Notice of Corporate Dissolution of the Birchgate Family Corporation are submitted for filing.

Also enclosed are additional copies of the Articles of Dissolution and Notice of Corporate Dissolution for use in making certified copies to be returned to me.

Since this corporation is authorized to do business in the State of New York, we require a certificate, under the seal of the Secretary of State of Florida, which includes a statement as to the termination of the existence of Birchgate Family Corporation. This certificate will be filed with the New York State Department of State.

Please return all correspondence concerning this matter to the following:

Albert Burgoyne, Esq.
Paul Frank + Collins P.C.
P.O. Box 1307
Burlington, VT 05402-1307

For further information concerning this matter, please call:

Albert Burgoyne, Esq.
(802) 860-4111

Enclosed is a check made out to the Florida Department of State, Division of Corporations in the amount of \$52.50 to cover the filing fee, certified copies and Certificate of Status.

Florida Department of State

July 24, 2008

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Thank you for your assistance.

Sincerely yours,

PAUL FRANK + COLLINS P.C.

A handwritten signature in cursive script, appearing to read "Albert Burgoyne".

Albert Burgoyne

AB:mdf

Enclosures

651075_v1: 8253-00001

ARTICLES OF DISSOLUTION

FILED

2008 JUL 28 AM 10:27

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:

BIRCHGATE FAMILY CORPORATION

SECOND: The document number of the corporation (if known): **L12338**

THIRD: The date dissolution was authorized: **6/6/08**

Effective date of dissolution if applicable: **Effective on filing**

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 the holders of all of the issued and outstanding common stock of the corporation, which is the sole voting group.

(voting group)

Signature:

Edward W. Sudder

(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)

EDWARD W. SUDDER

(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: **BIRCHGATE FAMILY CORPORATION**

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:

Name and Address of Claimant and Name, Address, telephone number and e-mail address of person to be contacted;

Description of the business, transaction or events which form the basis of the claim and the date on which the claim arose;

Amount of the claim; and

Any additional information which may assist the dissolved corporation to evaluate and substantiate the claim.

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

**Birchgate Family Corporation
119 Pleasant View Lane
Hinesburg, VT 05461**

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.

EDWARD W. SCUDDER III

Printed Name of the Person Filing

Edward W Scudder III

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00