L44384

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12/20/10--01011--013 **43.75

SECRETARY OF STATE ONS DIVISION OF CORPORATIONS

AHD 155 Ta 12/23/10

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Dissolution of John O. Briggs MO
DOCUMENT NUMBER: <u>L 44384</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Robert McClernon CPA
(Name of Contact Person)
170 bert Mc Clernon CPA PA (Firm/Company)
(Firm/Company)
(Address)
(Address)
Ft. Lauderdak Fl. 33309
(City/State and Zip Code)
For further information concerning this matter, please call:
170bert McClernon +1954 563-9004
Name of Contact Person) at (954) 563-9009 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
Striling Fee 43.75 Filing Fee & Status Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) Striling Fee & 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

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:	
	John O Briggs MOPA		
SECOND:	/ /// 75//		
THIRD:	The date dissolution was authorized:/2/11//0		
	Effective date of dissolution if applicable: 12/11/10 (no more than 90 days after dissolution)	ile date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast f was sufficient for approval.	or dissolution	
	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	10 SI	
	Share holders (voting group)	SECRETARY VISION OF CO	
	(voting group)	CORPOR	
	Signature: (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, trusted or other court appointed fiduciary, by that fiduciary)	O PM 1: 25	
	To hn O Brigg ((Typed or printed name of person signing)		
	President (Title of person signing)	٠	

Filing Fee: \$35