

L59851

(Requestor's Name)

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(City/State/Zip/Phone #)

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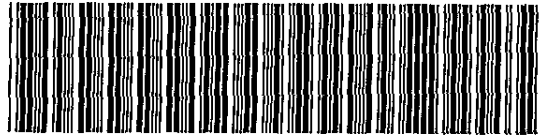
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL 32310

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***Thomas W. Ruggles, P.A.***

Attorney and Counselor at Law  
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December 10, 2002

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

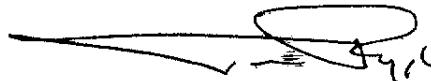
**RE: ARTICLES OF DISSOLUTION OF  
BRYAN FARMS, INC.**

Dear Sir or Madam:

I am enclosing an original set of Articles of Dissolution regarding the above-referenced corporation, as well as a check in the amount of \$35.00 for the filing fee.

In the event of any questions, please call.

Very truly yours,

A handwritten signature in black ink, appearing to read 'TWR', with a large, stylized flourish extending to the left.

THOMAS W. RUGGLES

TWR/da  
Enc.

off Date  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION  
OF  
BRYAN FARMS, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned Corporation adopts for filing pursuant to law the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. **Name.** The name of the Corporation is **BRYAN FARMS, INC.**
2. **Date Incorporated.** The Corporation was incorporated on the 20th day of March, 1990, Florida Secretary of State Document #L59851.
3. **Date Dissolution Authorized.** The Corporation was duly authorized for dissolution on the 4<sup>th</sup> day of December, 2002, to be dissolved as of the 20<sup>th</sup> day of December, 2002.
4. **Dissolution with Unanimous Approval of Shareholders.** A copy of the resolution to dissolve is attached. That resolution was adopted by the unanimous vote and consent of the shareholders of the Corporation effective on the 4<sup>th</sup> day of December, 2002.

5. **Last Officers.** The names and respective addresses of its last officers are:

<u>NAME</u>	=	<u>ADDRESS</u>
Pansy E. Bryan		2555 Bryan Lane Tarpon Springs, FL 34688
Thomas W. Ruggles		603 Indian Rocks Road Belleair, FL 33756

6. **Last Director.** The name and address of its last director is:

<u>NAME</u>	=	<u>ADDRESS</u>
Pansy E. Bryan		2555 Bryan Lane Tarpon Springs, FL 34688

7. **Debts.** All debts, obligations and liabilities of the Corporation have been paid.
8. **Assets.** All the remaining property and assets of the Corporation have been

Articles of Dissolution of  
Bryan Farms, Inc.

distributed among its shareholders in accordance with their respective rights and interest.

9. **No Actions Pending.** There are no actions pending against the Corporation in any court.

**DATED** effective the 4<sup>th</sup> day of December, 2002 at Clearwater, Pinellas County, Florida.

**BRYAN FARMS, INC.**

Attest:

By: Pansy E. Bryan  
Pansy E. Bryan, its President

By: Thomas W. Ruggles  
Thomas W. Ruggles, its Secretary

STATE OF FLORIDA }  
COUNTY OF PINELLAS }

The foregoing document was acknowledged before me on the 4<sup>th</sup> day of December, 2002 by **PANSY E. BRYAN**, President of **BRYAN FARMS, INC.**, who: ☒ is personally known to me, or ☐ is not personally known to me, who produced \_\_\_\_\_ as identification.

NOTARY PUBLIC



Diane F. Aaronson  
MY COMMISSION # CC874035 EXPIRES  
October 3, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

Diane F. Aaronson  
State of Florida at Large  
Commission Number & Expiration Date:

STATE OF FLORIDA }  
COUNTY OF PINELLAS }

The foregoing document was acknowledged before me on the 4<sup>th</sup> day of December, 2002 by **THOMAS W. RUGGLES**, Secretary of **BRYAN FARMS, INC.**, who: ☐ is personally known to me, or ☐ is not personally known to me, who produced \_\_\_\_\_ as identification.

NOTARY PUBLIC

Diane F. Aaronson  
State of Florida at Large  
Commission Number & Expiration Date:

PB/Bryan Farms DissolArticles



Diane F. Aaronson  
MY COMMISSION # CC874035 EXPIRES  
October 3, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

**UNANIMOUS RESOLUTION OF THE STOCKHOLDERS AND DIRECTORS  
OF BRYAN FARMS, INC.  
FOR  
LIQUIDATION AND DISSOLUTION OF CORPORATION**

The undersigned, being all of the Stockholders and Directors of **BRYAN FARMS, INC.**, a Florida corporation, ("Corporation") at a meeting duly held pursuant to notice unanimously adopted the following resolutions:

**RESOLVED**, that the Corporation shall cease corporate activity as of the 4<sup>th</sup> day of December 2002 and will enter into a Plan of Distribution fully effective as of December 20, 2002 in accordance with and pursuant to the provisions of the Florida General Corporation Law, and it is

**FURTHER RESOLVED**, that the Corporation will provide for payment of all liabilities and shall then distribute its remaining assets to the stockholders, and it is

**FURTHER RESOLVED**, that in accordance with such a Plan of Complete Liquidation, the officers, directors and the Certified Public Accountant for the Corporation be and they hereby are authorized and directed to:

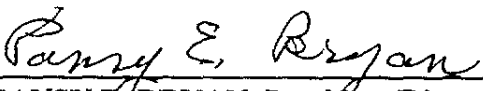
1. Provide for the payment of all indebtedness owed by the Corporation to any creditor or lienor;
2. Distribute all of the then remaining assets in reduction and cancellation of all the outstanding stock of the Corporation;
3. To file all forms required by the Internal Revenue Service to evidence the complete liquidation and dissolution of the Corporation pursuant to the terms of the Internal Revenue Code;
4. File all other forms and documents required by the State of Florida and the United States Government, including all requisite tax returns, as soon as possible after the distribution of the corporate assets; and
5. File Articles of Dissolution with the Secretary of State in Tallahassee, Florida, and it is,

**FURTHER RESOLVED**, that the undersigned, being all of the Stockholders and Directors of the Corporation do hereby unanimously consent to the voluntary dissolution of such Corporation and do authorize and direct the appropriate officers of the Corporation to take all steps necessary or

appropriate to carry out the intent of the foregoing resolutions.

**FURTHER RESOLVED**, that all actions taken on behalf of this Corporation by the officers, directors and stockholders in connection with the foregoing determination to liquidate and dissolve the Corporation, and the distribution of its assets, be and the same are hereby ratified and confirmed in all respects.

DATED this 1<sup>st</sup> day of December, 2002.

  
PANSY E. BRYAN, President/Director/  
Stockholder

PB\Bryan Farms Dissol\Resolution