

P00000097557

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EFFECTIVE DATE

02-25-05

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05 FEB -4 PM 12:10

CLERK OF STATE
TALLAHASSEE, FLORIDA

Vol. 215

Clifford B. Newton, P. A.

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February 1, 2005

Secretary of State
State of Florida
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Brandywine Lakes, Inc.

Dear Sir or Madam:

In connection with the above referenced corporation, enclosed please find the original Articles of Dissolution to be filed with the Secretary of State. I also enclose our firm check in the amount of \$35.00 for the cost of the filing fee.

I enclose a copy of the Articles of Dissolution and would appreciate your stamping and returning the same to me.

Should you have any questions or comments, please do not hesitate to call.

Very truly yours,



Evie Adams, as Assistant to
Clifford B. Newton

:esa
Enclosures

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 Department of State
Brandywine Lakes, Inc.

SECOND: The document number of the corporation (if known): P00000097557

THIRD: The date dissolution was authorized: January 25, 2005
Effective date of dissolution if applicable: February 25, 2005
(no more than 90 days after dissolution file date)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 of 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

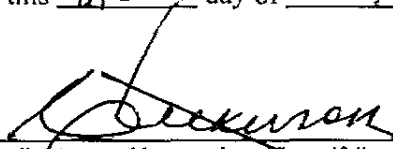
EFFECTIVE DATE

02-25-05

Shareholder

(voting group)

Signed this 25th day of January, 2005.

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, trustee, or other court appointed fiduciary, by that fiduciary)

Charles F. Atkerson, Jr.

(Typed or printed name of person signing)

Director/President

(Title of person signing)

Filing Fee: \$35

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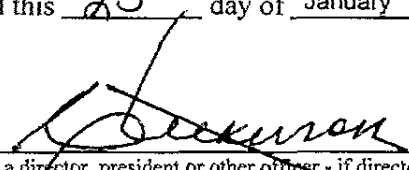
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