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TALLAHASSEE, FLORIDA

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# Goodman Breen & Gibbs

ATTORNEYS AT LAW

*Dorothy M. Breen\**  
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*3838 Tamiami Trail North, Suite 300*  
*Naples, Florida 34103*  
*(239) 403-3000*  
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*\*Board Certified Attorney in*  
*Wills, Trusts & Estates Law*

May 14, 2007

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

Re: The Browns Group of Naples, Inc.  
Document No. P00000105264

Dear Sir or Madam:

Enclosed for filing in reference to the dissolution of the above-reference corporation are the following original documents:

1. Cover Letter;
2. Article of Dissolution; and
3. Check for \$35.00 to cover the filing fee.

Please send confirmation of the dissolution of this corporation to the address indicated on the enclosed Cover Letter.

If you have any questions or need anything further in order to process this request, please contact our office.

Sincerely,



Denise M. Edwards  
Legal Assistant

Enclosures

cc: Dr. Beth Sulzer-Azaroff (w/o enc)

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Browns Group of Naples, Inc.

**DOCUMENT NUMBER:** P00000105264

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Denise M. Edwards

(Name of Contact Person)

Goodman Breen & Gibbs

(Firm/Company)

3838 Tamiami Trail North, Suite 300

(Address)

Naples, Florida 34103

(City/State and Zip Code)

For further information concerning this matter, please call:

Denise M. Edwards

(Name of Contact Person)

at ( 239 ) 403-3000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of 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:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
The Browns Group of Naples, Inc.

SECOND: The document number of the corporation (if known): P00000105264

THIRD: The date dissolution was authorized: April 30, 2007

Effective date of dissolution if applicable: May 1, 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)

Signature: Beth Sulzer-Azaroff

(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)

Beth Sulzer-Azaroff

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**