

PD1000019176

(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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02/14/07--01028--016 **43.75

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07 FEB 14 AM 10:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss/notice
sf



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 16, 2007

RUSSELL P. BRITTON
P.O. BOX 540303
MERRITT ISLAND, FL 32954-0303

SUBJECT: BRITTON INVESTIGATIVE SERVICES, INC.
Ref. Number: P01000019176

We have received your document for BRITTON INVESTIGATIVE SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 407A00011665

RUSSELL P. BRITTON

TRANSMITTAL LETTER

February 12, 2007

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

SUBJECT: BRITTON INVESTIGATIVE SERVICES, INC. DISSOLUTION PLAN

Enclosed is an original and one (1) copy of Britton Investigative Services Dissolution Plan and a check for \$43.75 (\$35 filing fee and \$8.75 for certified copies).

FROM:

RUSSELL P. BRITTON

President

PO BOX 540303

Address

MERRITT ISLAND FL 32954-0303

City, State, & Zip

321-223-0535

Daytime Phone Number

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:

BRITTON INVESTIGATIVE SERVICES INC

SECOND: The document number of the corporation (if known): P01000019176

THIRD: The date dissolution was authorized: JANUARY 19, 2007

Effective date of dissolution if applicable: _____
(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: _____

(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)

RUSSELL P BRITTON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 FEB 14 AM 10:58

FILED

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: BRITTON INVESTIGATIVE SERVICES, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

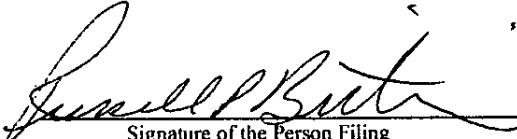
Description of information that must be included in a claim:

CLAIMANT NAME
ADDRESS
PHONE NUMBER
ACCOUNT NUMBER
BASIS OF CLAIM (DATE, DETAILS, DOCUMENTS)

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

RUSSELL P BRITTON
PO BOX 540303
MERRITT ISLAND FL 32954-0303

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.

RUSSELL P BRITTON 
Printed Name of the Person Filing Signature of the Person Filing

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