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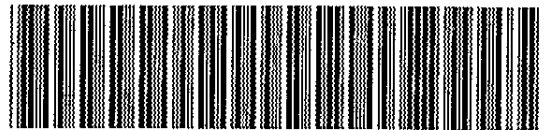
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12/8/03

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November 4, 2003

Corporate Records
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

RE: Articles of Dissolution
Florida Braun, Inc.
Document Number: P01000057917

12/31/03

Dear Corporate Specialist:

Enclosed are two duplicate originals of the subject Articles of Dissolution. Upon filing, please return one certified duplicate original of the Articles to the undersigned.

Our check in the amount of \$43.75 is enclosed as payment of the following fees:

Filing fees	\$ 35.00
Certified copy	<u>8.75</u>
	\$ 43.75

Your prompt attention to this matter will be greatly appreciated.

Very truly yours,



Kenneth A. Norman

KAN/klm

Enclosures

cc: Mr. and Mrs. Robert D. Braun
Terence P. McCarthy, Esquire

DATE
12/31/03

**ARTICLES OF DISSOLUTION
OF
FLORIDA BRAUN, INC.**

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned corporation adopts these Articles of Dissolution.

ARTICLE I

The name of the corporation is FLORIDA BRAUN, INC.

ARTICLE II

The following resolution to dissolve the corporation was unanimously adopted by the written consent of the shareholders on 11/20, 2003, with this unanimous approval being a sufficient number of votes cast for approval:

WHEREAS, by written consent in lieu of a special meeting unanimously adopted by the Board of Directors of FLORIDA BRAUN, INC. on the 20 day of NOVEMBER, 2003, the Board of Directors adopted the following resolution recommending that the corporation be dissolved and that the question of dissolution be submitted to the shareholders of the corporation; and

RESOLVED, that the corporation shall be dissolved effective December 31, 2003 in accordance with the following plan of liquidation:

PLAN OF LIQUIDATION

1. The following plan of liquidation is hereby adopted for the assembling and marshaling of the assets of the corporation, the paying of or making adequate provisions for the creditors and debtors of the corporation, and the portioning of the remaining assets among the shareholders according to their respective interests.

2. All liabilities and obligations of the corporation will be paid or discharged, or adequate provision will be made therefor.

3. The officers of the corporation are hereby authorized to sell any or all of those assets on the terms and conditions, and for such consideration, that the officers deem reasonable or expedient, and to execute such instruments that are necessary to transfer title to such assets.

4. After the provision for, or the payment of, the known debts and liabilities of the corporation, the officers of the corporation are authorized and directed to distribute the remaining assets of the corporation to the shareholders of record in the following manner:

(a) With respect to any cash, by distributing to each such shareholder of record a proportion of such cash equal to the proportion that the shares owned by such shareholder bears to the total issued and outstanding shares of this corporation; and

(b) With respect to assets other than cash, by distributing to each shareholder of record an undivided interest in each of such assets equal to the proportion that the shares of this corporation owned by such shareholder bears to the total issued and outstanding shares of this corporation.

5. The distribution of the assets shall be made to the shareholders of this corporation on or before December 31, 2003, on the following conditions:

(a) That on demand made by the Board of Directors, each shareholder shall surrender, for cancellation, the certificate or certificates evidencing his or her ownership of capital stock in this corporation; and

(b) That such distribution shall be in complete satisfaction of the rights of each shareholder as a shareholder of this corporation.

6. That the officers of this corporation are hereby authorized to do such acts and to take such steps as may be necessary or convenient to carry out this plan of liquidation including, but not limited to, the execution of such instruments as may be required to vest title to the assets of this corporation in the shareholders.

DATED: The 20th of NOVEMBER, 2003.

FLORIDA BRAUN, INC., a Florida corporation

By: Robert D. Braun
ROBERT D. BRAUN, President

ATTEST:

Suzanne Braun
SUZANNE BRAUN, Secretary

[CORPORATE SEAL]