

PO1000082906

PETER FONTAINE

4900 Frontage Road S.

Lakeland, FL 33815

(863) 284-2080 x 2241

January 22, 2002

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-01/31/02--01016--018

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Re: Brighton Pointe Estates, Inc.

EIN: 59-3745131

Dear Sir:

Enclosed are the "Articles of Dissolution" for Brighton Pointe Estates, Inc.

The enclosed check for \$43.75 is for the required filing fee of \$35 and \$8.75 for a certified copy of the dissolution.

Sincerely,



Peter Fontaine

encls:

Art Diss/cc  
2.1.2002  
(10)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 31 AM 10:53

## 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 is: BRIGHTON POINTE ESTATES, INC.

SECOND: The date dissolution was authorized: DECEMBER 20, 2001

THIRD: 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 vote 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

\_\_\_\_\_  
(voting group)

Signed this 22ND day of JANUARY, 2002.

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board, President, or other officer)

PETER FONTAINE

(Typed or printed name)

PRESIDENT/SECRETARY/TREASURER  
(Title)

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DIVISION OF CORPORATIONS  
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