

P01000094/53

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

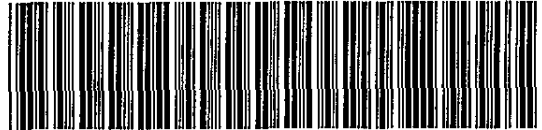
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800035400208

05/07/04--01048--003 **35.00

Voldis
T. Lewis

FILED
04 MAY -0 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FL 32310



LANDMARK CENTER II
225 EAST ROBINSON STREET
SUITE 540
ORLANDO, FL 32801
TELEPHONE 407-648-2555
FACSIMILE 407-648-9555

CYPRESS CENTER III
5405 CYPRESS CENTER DRIVE
SUITE 210
TAMPA, FL 33609
TELEPHONE 813-282-1009
FACSIMILE 813-282-8099

EMAIL: PPAPPAS@PAPPASLAW.COM
IMMIGRATION WEBSITE: WWW.PAPPASLAW.COM
TAX WEBSITE: WWW.PAPPASTAX.COM

April 30, 2004

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Birdbrain Express

Dear Sir/Madam:

Enclosed please find Articles of Dissolution for Birdbrain Express, Inc. and a filing fee check in the amount of \$35.00.

If you have any questions, please do not hesitate to contact our office. Thank you for your prompt attention regarding this matter.

Sincerely,

Renee Hobbs for
THE PAPPAS LAW FIRM

Enclosure

ATTORNEYS AND CPAS

Affiliations: Tax Sections of ABA, Florida Bar, AICPA, FICPA; Orange County Bar Association; Hillsborough County Bar Association; American Immigration Lawyers' Association; American Bar Association; Florida Bar Association; American Association of Attorneys and CPAs; Academy of Florida Trial Lawyers. Admitted to Practice: United States Supreme Court; United States District Court; United States Tax Court; United States Immigration Court; United States Court of Appeals, Eleventh Circuit; Florida Supreme Court

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
Birdbrain Express, Inc.

SECOND: The document number of the corporation (if known): PO1000094153

THIRD: The date dissolution was authorized: April 1, 2004
Effective date of dissolution if applicable: April 23, 2004
(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 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

Charles Tillman
(voting group)
Signed this 23rd day of April, 2004.

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)

Peter C. Pappas

(Typed or printed name of person signing)

Registered Agent

(Title of person signing)

Filing Fee: \$35