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C. Coulliette JUN 27 2005

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

R.P.N. of Brandon, Inc.

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

☒ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

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Time

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION OF
R.P.N. OF BRANDON, INC.**

ARTICLE I: Corporate Name

The name of this corporation is **R.P.N. OF BRANDON, INC.**

ARTICLE II: Names and Addresses of Officers

The current officers of this corporation, and their respective addresses, are as follows:

<u>Name and Office</u>	<u>Address</u>
Mitch Nunes, President	334 Cindy Lane Brandon, FL 33510
Walter Radd, Vice President	307 Cindy Lane Brandon, FL 33510
Joseph S. Perry Secretary/Treasurer	28214 Bryce Drive Castaic, CA 91384

ARTICLE III: Names and Addresses of Directors

The current directors of this corporation, and their respective addresses, are as follows:

<u>Name</u>	<u>Address</u>
Mitch Nunes	334 Cindy Lane Brandon, FL 33510
Walter Radd	307 Cindy Lane Brandon, FL 33510
Joseph S. Perry	28214 Bryce Drive Castaic, CA 91384

ARTICLE IV: Debts, Obligations and Liabilities

All debts, obligations and liabilities of the corporation have either been paid or discharged or adequate provisions have been made therefor.

ARTICLE V: Distribution of Property to Shareholders

All remaining property and assets of the corporation have been distributed to its shareholders in accordance with their rights and interest.

ARTICLE VI: Actions Pending

There are no actions pending against the corporation in any Court.

ARTICLE VII: Resolution to Dissolve

The corporation elected to dissolve by an act of the corporation and a copy of the Resolution to Dissolve is attached hereto, and by reference made a part hereof. Such Resolution was adopted by the shareholders of the corporation on the 17 day of June, 2005.

IN WITNESS WHEREOF, these Articles of Dissolution have been signed this 17 day of June, 2005.


MITCH NUNES, President

Attest:


JOSEPH S. PERRY, Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 17 day of JUNE, 2005, by **MITCH NUNES**, who is personally known to me or who has produced a Driver's License as identification.

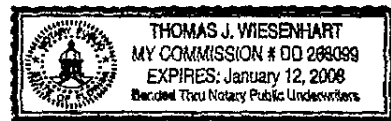
Thomas J. Wiesenhart

Printed Name:

Notary Public

My Commission Expires:

Serial Number:



STATE OF CALIFORNIA ~~FLORIDA~~
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 17 day of JUNE, 2005, by **JOSEPH S. PERRY**, who is personally known to me or who has produced a Driver's License as identification.

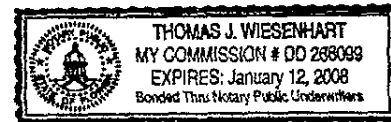
Thomas J. Wiesenhart

Printed Name:

Notary Public

My Commission Expires:

Serial Number:



CERTIFIED COPY OF RESOLUTION

I, **JOSEPH S. PERRY**, do hereby certify that I am the duly elected Secretary of **R.P.N. OF BRANDON, INC.**, a Florida corporation; that the following is a true and correct copy of a Resolution duly adopted by the Board of Directors of said Corporation by unanimous consent; and that said resolution is in full force and effect, to wit:

RESOLVED, that the officers of the Corporation be, and the same hereby are, authorized, empowered and directed to:

1. Cause each known creditor of the Corporation or claimants of the Corporation to be notified that the Corporation is being liquidated and dissolved;
2. Pay, satisfy or discharge all corporate liabilities and obligations or make adequate provision for payment and discharge thereof;
3. Distribute all of the assets of the Corporation to the shareholders, either in cash or in kind;
4. Perform all other acts and deeds required to liquidate the business and affairs of the corporation;
5. File Articles of Dissolution on behalf of the Corporation with the Secretary of State of the State of Florida, and otherwise satisfy the provisions of Florida Statute Sections 607.14 or 607.1403; and

BE IT FURTHER RESOLVED, that none of the provisions of this resolution shall have any force or be of any effect until it shall be ratified, adopted and approved by the President of the Corporation at a special meeting being called for that purpose, which meeting the officers of the Corporation are hereby directed to convene.

WITNESS, my hand, as Secretary of said Corporation and with its corporate seal hereunto affixed, this 17 day of June, 2005.


JOSEPH S. PERRY, Secretary