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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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## **COVER LETTER**

TO: Amendment Section

Divisio	on of Corpora	tions			
SUBJECT:	BRIGHT	FUTURES	ENTERPRISES	, INC	•
DOCUMENT	NUMBER: _	P020000	51285		
The enclosed A	rticles of Disso	olution and	fee are submitted for	or filing	Ţ.
Please return all	l corresponden	ce concernin	ng this matter to the	follow	ing:
	MARK D.	McWILL	IAMS, ESQ.		
		(Name of	Contact Person)		· · · · · · · · · · · · · · · · · · ·
	HINMAN	HOWARD	& KATTELL,	LLP	
(Firm/Company)					
	4600 N.	Ocean 1	Blvd., Suite	206	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
		(A	Address)		
Boynton Beach, FL 33435					
		(City/Sta	ate and Zip Code)		
For further info	rmation concer	ning this ma	atter, please call:		
MARK D. McWILLIAMS at ( 561 ) 276-1008					
(Nan	ne of Contact P	erson)	(Area (	Code &	Daytime Telephone Number)
Enclosed is a ch	neck for the fol	lowing amou	unt:		
\$35 Filing Fo	ee □\$43.75 F Certificat	iling Fee & e of Status	\$43.75 Filing For Certified Copy (Additional copenclosed)		\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Amendr Division P.O. Bo	MG ADDRESS: ment Section of Corporation ox 6327 ssee, FL 32314			Amen Divisi Clifto 2661	ET ADDRESS:  dment Section  ion of Corporations  n Building  Executive Center Circle  hassee, FL 32301

## 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: BRIGHT FUTURES ENTERPRISES, INC.

SECOND: The date dissolution was authorized: January 1, 2009

THIRD: Adoption of Dissolution - Dissolution was approved by the unanimous

vote of all shareholders.

FOURTH: No debt of the corporation remains and all assets have been distributed.

Signed this 1st day of January 2009.

Signature

ANDREW C. HEUBLEIN

(Typed or printed name)

PRESIDENT

(Title)

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