

PO2000092296

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

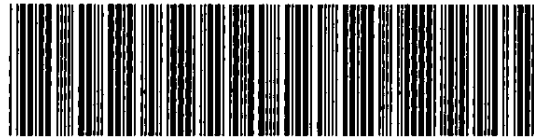
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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03/12/10--01013--022 **35.00

APPROVED
AND
FILED
10 APR -5 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIS
15/12/10
JFK
TC

Gaylord & Rogers, LLC

ATTORNEYS AT LAW

804 N Bay Street
P.O. Box 2047
Eustis, FL 32727-2047

Frank T. Gaylord*
Michael J. Rogers
Walter A. Forgie

Phone: 352-589-1731
Phone: 352-483-4888
*Board Certified Wills Trusts & Estates

March 9, 2010

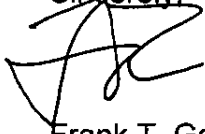
Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

Re: B & R Framing, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for the above-referenced Corporation. Also enclosed is our check in the amount of \$35.00, representing the filing fee for the same.

Sincerely,



Frank T. Gaylord

FTG/mmvv

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 15, 2010

GAYLORD & ROGERS, LLC
804 N BAY ST
EUSTIS, FL 32727

SUBJECT: B & R FRAMING, INC.
Ref. Number: P02000092296

We have received your document for B & R FRAMING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 510A00006357

RECEIVED
10 APR -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Florida Department of State:

B & R FRAMING, INC.

SECOND: The document number of the corporation (if known): P02000092296

THIRD: The date dissolution was authorized: 12.31.2009

Effective date of dissolution if applicable: 12/31/2009

(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 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)

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)

JONATHAN B. GAYLORD

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

10 APR -5 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED