

P03000043742

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05 JUL 29 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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05 JUL 29 AM 9:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*OK
7/29/05*

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Brandiscourt, Inc P03000043742
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS		AMENDMENTS	
☐	Profit	☐	Amendment
☐	NonProfit	☐	Resignation of R.A., Officer/ Director
☐	Limited Liability	☐	Change of Registered Agent
☐	Domestication	☒	Dissolution/Withdrawal
☐	Other	☐	Merger

OTHER FILINGS		REGISTRATION/ QUALIFICATION	
☐	Annual Report	☐	Foreign
☐	Fictitious Name	☐	Limited Partnership
☐	Name Reservation	☐	Reinstatement
		☐	Trademark
		☐	Other

Examiner's Initials

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: BRANDISCOUNT, INC

SECOND: The date dissolution was authorized: DECEMBER 31, 2004

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.

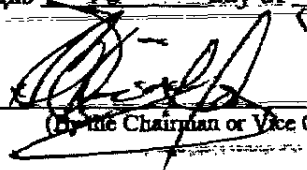
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 15 day of DECEMBER, 2004.

Signature


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

ARMANDO ETALLO
(Typed or printed name)

PRESIDENT

(Title)