## P03000142812

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SECRETARY OF STATE

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July 24, 2006

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Fl 32399

Re: Brookstone S.E. Partners, Inc.

Dear Madam/Sir:

Enclosed for filing are the Articles of Dissolution regarding the above referenced corporation along with a check in the amount of \$52.50 for the filing fee, a certified copy and a certificate of status. Please process the dissolution and forward the requested documents to us.

If you have any questions in this regard contact our firm.

Sincerely,

HENDERSON & MAXWELL, P.A.

Kelly S. Kics

Paralegal to Douglas R. Maxwell

/kk

**Enclosures** 

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## 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:			
	Brookstone S.E. Partners, Inc.			<b></b> .
SECOND:	The document number of the corporation (if known): P03000142812			
THIRD:	The date dissolution was authorized: July 14, 2006			_
	Effective date of dissolution if applicable; date of filing (no more than 90 days after dissolution)	n file date	)	-
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	t for dis	soluti	on
	Dissolution was approved by the shareholders through voting groups.			
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	emiled AHE	TUL 30	-
	The number of votes cast for dissolution was sufficient for approval by	TARY OF ASSEE.	28 PH 2:	
	(voting group)	FLORID	2:04	ַ
S	Gignature:  (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)			
-	John D'Elisa (Typed of printed name of person signing)			
	President Pres			

Filing Fee: \$35