P04000013414

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Diss.

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Brooks Clark Resort Rentals, INC
DOCUMENT NUMBER: <u>P04000 13414</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Brooks Clark (Name of Person)
Brooks Clark + Company) (Name of Firm/Company)
81581 Old Highway (Address)
Tslamorada 71 33 036 (City/State/and Zip Code)
For further information concerning this matter, please call:
Brooks Clark at (305) 664-1072 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\times \text{S43.75 Filing Fee & Certificate of Status}\$\$ Certificate of Status & Certified Copy (Additional copy is enclosed)\$\$ Certified Copy (Additional copy is enclosed)\$\$ enclosed)\$\$
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 STREET ADDRESS: Amendment Section Division of Corporations 409 E. Gaines Street

Tallahassee, Florida 32399

Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:
	Brooks Clark Resort Pentals, INC.
SECOND:	The document number of the corporation (if known): PO 40000 13414
THIRD:	The file date of the articles of incorporation: $\frac{1}{16/04}$
FOURTH:	(CHECK AT LEAST ONE BOX)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FIFTH:	No debt of the corporation remains unpaid.
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SEVENTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
	A majority of the directors authorized the dissolution. Signed this/4 day of
S	ignature: (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.)
	Brook 5 Clark (Typed or printed name of person signing)
	President (Title of person signing)

Filing Fee: \$35