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((H04000182109 3)))

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**DISSOLUTION**

**BROWN & TAY, INC.**

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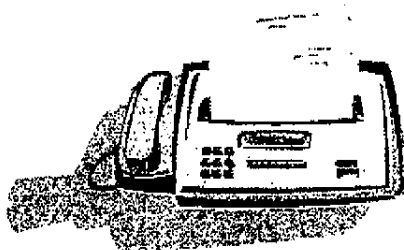
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**Date: September 13, 2004**

1000 Ponce de Leon Blvd, #307  
Coral Gables, FL 33134

**Regarding: AUDIT: H04000182109 3**

**Corporation: BROWN & TAY, INC. Articles of Dissolution**

Following we are resubmitting the Articles of Dissolution for the above referenced Florida Corporation.

Please have the **dissolution reflect the date** we originally submitted the Articles of Dissolution, which is **September 9, 2004**.

Thank you for your attention regarding this matter. If you should have any questions, please do not hesitate to contact our office at the above number.

Have a great day!

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SECTION OF CORPORATE

Fax Audit Number: H04000182109 3

# Articles of Dissolution for Brown & Tay, Inc.

Pursuant to section 607.1403, Florida Statute, this Florida Profit Corporation submits the following Articles of Dissolution

## ARTICLE I

The name of the corporation is: **BROWN & TAY, INC.**

## ARTICLE II

The date dissolution was authorized is: **September 8, 2004**

## ARTICLE III

Adoption of dissolution (Check one)

☒ The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the 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 \_\_\_\_\_

Signed this 8<sup>th</sup> day of September, 2004.

Signature

Richard Brown Jennifer Taylor  
RICHARD BROWN, President or JENNIFER TAYLOR, Vice President

Fax Audit Number: H04000182109 3

04 SEP -9 P.M.  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA