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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION

DOCUMENT NUMBER: P04000066212

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TALLAHASSEE, FLORIDA

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WM. F. BRISSON

(Name of Person)

BRISSON PLANNING SOLUTIONS INCORPORATED

(Name of Firm/Company)

1747 INDEPENDENCE BLVD; UNIT E-3

(Address)

SARASOTA, FLORIDA 34234

(City/State/and Zip Code)

For further information concerning this matter, please call:

WM. F. BRISSON

(Name of Person)

at (941) 228-1499

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

**BRISSON
PLANNING
SOLUTIONS
INCORPORATED**

November 19, 2004

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

To Whom It May Concern:

On November 18, 2004 I submitted the Articles of Dissolution for the firm of Brisson Planning Solutions, Incorporated. I have no intention of reinstating the dissolved corporation and I hereby give my consent to the firm of Adley, Brisson, Engman, Inc. to use the name "Brisson Planning Solutions, Incorporated.

Should you have any questions or if this letter is not sufficient to allow Adley, Brisson, Engman, Inc. to change its name to Brisson Planning Solutions, Incorporated, please call me at 941-228-1499

Sincerely,



Wm. F. Brisson, President

WFB/s

*Send this
letter with
Amendment to
name... F.O.R.
Adley Brisson
Engman
Inc.*

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 Department of State:

BRISSON PLANNING SOLUTIONS, INCORPORATED

SECOND: The document number of the corporation (if known): PO4000066212

THIRD: The file date of the articles of incorporation was: APRIL 21, 2004

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.

Signed this 18th day of NOVEMBER, 2004.

Signature: Wm. F. Brisson

(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.)

W.M. F. BRISSON

(Typed or printed name of person signing)

PRESIDENT & SECRETARY

(Title of person signing)

Filing Fee: \$35

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