## POHUX06815Z

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(Document Number)
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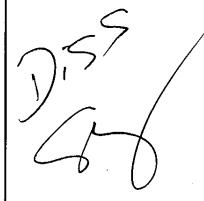
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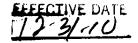




## **COVER LETTER**

TO: Amendment Section Division of Corporations	•	
SUBJECT: Dissolution of Brannon Struc	ctures, Inc.	
DOCUMENT NUMBER: P04000068152		
The enclosed Articles of Dissolution and fee are sul	omitted for filing.	
Please return all correspondence concerning this mat	tter to the following:	
Anthony M. Bra		
(Name of Contact F	Person)	
Brannon Structures, Inc.		
(Firm/Company)		
4190 S. Tom Ave.		
(Address)		
Inverness, FL 34452		
(City/State and Zi	p Code)	
For further information concerning this matter, please call:		
· · · · · · · · · · · · · · · · · · ·	352 ) 637-9608	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
Certificate of Status Certifi	5 Filing Fee & ✓ \$52.50 Filing Fee, ed Copy Certificate of Status & conal copy is sed) (Additional copy is enclosed)	
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

## 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:		
	Brannon Structures, Inc.		
SECOND:	The document number of the corporation (if known): P04000068152		
THIRD:	The date dissolution was authorized: December 23, 2010		
	Effective date of dissolution if applicable: December 31, 2010  (no more than 90 days after dissolution file date)		
FOURTH:	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 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)		
	DEC 27 AHAGSE		
	Signature: A.B.		
	(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 interesting that fiduciary)		
	Anthony M. Brannon		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		

Filing Fee: \$35