P0400078304

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COVER LETTER

TO: Amendment Section

Division of Corporations				
SUBJECT: BRANDON CAPITAL INVESTMENTS OF FLORIDA, INC.				
DOCUMENT NUMBER: P0400078304	}			
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
MARK HESSEE				
(Name of Contact Person)				
BRANDON CAPITAL INVESTMENTS OF FLORIDA, INC.				
(Firm/Company)				
2282 N. U.S. HIGHWAY DNE				
(Address)				
FORT PIERCE, FL 34946 (City/State and Zip Code)				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
MARK HESSEE at (772) 473-0100 (Name of Contact Person) (Area Code & Daytime Telephone Number)				
(Name of Contact Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
\$35 Filing Fee \$\bigs\\$43.75 Filing Fee & \$\bigs\\$43.75 Filing Certificate of Status \$\text{Certified Cop}\$ (Additional cenclosed)	py Certificate of Status &			
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: BRANDON CAPITAL INVESTMENTS OF FLORIDA, INC. The document number of the corporation (if known): Po 4000078304 SECOND: The date dissolution was authorized: MAY 16, 2011 THIRD: may 16, 2011
(no more than 90 days after dissolution file date) Effective date of dissolution if applicable: Adoption of Dissolution (CHECK ONE) FOURTH: 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) Signature (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) MARK HESSEE (Typed or printed name of person signing)

Filing Fee: \$35

(Title of person signing)

PRESIDENT