

P04000088670

(Requestor's Name)

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(City/State/Zip/Phone #)

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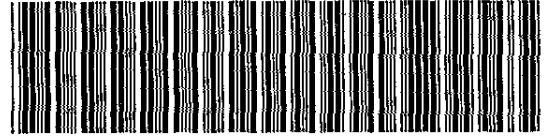
(Business Entity Name)

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DIVISION OF CORPORATIONS
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Dc

August 11, 2005

Division of Corporation
P.O Box 6327
Tallahassee, FL 32314

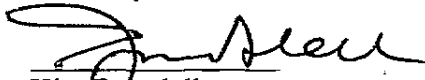
To Whom It May Concern:

As per the request of the Department of State please find below our current return address,

P.O Box 3022
Key Largo, Fl 33037

If you have any questions please do not hesitate in contacting us at (305) 463-9831.

Sincerely,


Kim Brandell

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 is: BRANDELL BURNS, INC.

SECOND: The date dissolution was authorized: 8/11/05

THIRD: 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 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

(voting group)

Signed this 12 day of AUG, 05

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

KIM BRANDELL

(Typed or printed name)

PRESIDENT

(Title)

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