

P04000112689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

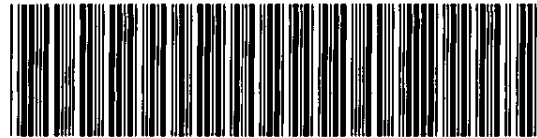
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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05/06/08--01001--022 **35.00

FILED
08 MAY -5 PM 3:26
CLERK OF COURT
TALLAHASSEE, FLORIDA

Diss.

SR

5/5



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 16, 2008

Susan Branan
Branan Landscaping, Inc.
5501 Elizabeth Rose Square
Orlando, FL 32810

SUBJECT: BRANAN LANDSCAPING, INC.
Ref. Number: P04000112689

We have received your document for BRANAN LANDSCAPING, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 908A00022757

RECEIVED
2008 MAY -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: P04000112689

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

Please return all correspondence concerning this matter to the following:

Susan Branan

(Name of Contact Person)

Branan Landscaping, Inc.

(Firm/Company)

5501 Elizabeth Rose Square

(Address)

Orlando, FL 32810

(City/State and Zip Code)

For further information concerning this matter, please call:

Susan Branan

(Name of Contact Person)

at (407) 523-6283

(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, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
APR 16 AM 8:00
TALLAHASSEE, FL 32301
SECRETARY OF STATE

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:

Branan Landscaping, Inc.

SECOND: The document number of the corporation (if known): P04000112689

THIRD: The date dissolution was authorized: December 31, 2007

Effective date of dissolution if applicable: December 31, 2007

(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)

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)

Susan Branam

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
08 MAY -5 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA