

P04000152041

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07 MAY 23 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D.S.S.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 8, 2007

Brian Quigley
Brian Quigley, Inc.
4109 Cedar Creek Ranch Cir.
Lake Worth, FL 33467

SUBJECT: BRIAN QUIGLEY, INC.
Ref. Number: P04000152041

We have received your document for BRIAN QUIGLEY, 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 a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 907A00031990

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07 MAY 23 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of BriqW Quigley Inc.

DOCUMENT NUMBER: P04000152041

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

Please return all correspondence concerning this matter to the following:

BriqW Quigley

(Name of Contact Person)

BriqW Quigley Inc.

(Firm/Company)

4109 Cedar Creek Ranch Cir.

(Address)

Lake Worth FL 33467

(City/State and Zip Code)

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07 MAY -13 AM 8:00
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

BriqW Quigley

(Name of Contact Person)

at (561) 967-4488

(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
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:

Brigw Quigley, Inc.

SECOND: The document number of the corporation (if known): P04000152041

THIRD: The date dissolution was authorized: 4-29-07

Effective date of dissolution if applicable: 4-29-07
(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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAY 23 PM 3:31

FILED

Signature: Brian P. [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)

Brigw Quigley
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35