04000/56369

(Re	equestor's Name)	_
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(Document Number)		
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SCORETARY OF STAIL

(A)

COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: Dissolution of Braincases, Inc.		
DOCUMENT NUMBER: P040001563	369	
The enclosed Articles of Dissolution and fee	are submitted for filing.	
Please return all correspondence concerning the	his matter to the following:	
Casey E. Ford		
Casey E. Ford (Name of Contact Person)		
Braincases, Inc.		
(Firm/Company)		
2180 SE 1st Street		
. (Addr	ress)	
Boynton Beach, FL 33435-7275		
_ <u></u>	and Zip Code)	
For further information concerning this matter	, please call:	
Casey E. Ford	_at (_561) 523-2911	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
Certificate of Status (\$43.75 Filing Fee & \$\sum \$\$52.50 Filing Fee, Certified Copy Certificate of Status & Additional copy is enclosed) (Additional copy is enclosed)	
MAILING ADDRESS:	STREET ADDRESS:	
Amendment Section Division of Corporations	Amendment Section Division of Corporations	
P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle	

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following of dissolution: FIRST: The name of the corporation as currently filed with the Florida Department of State: Braincases, Inc. The document number of the corporation (if known): P04000156369 SECOND: The date dissolution was authorized: 03/30/2006 THIRD: Effective date of dissolution if applicable: (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) Casey Ford (Typed or printed name of person signing) Vice President (Title of person signing)

Filing Fee: \$35

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