P0500004437

| (Re | questor's Name) | | |
|---|-------------------|-----------|--|
| (Add | dress) | | |
| (Add | dress) | | |
| (City | y/State/Zip/Phone | :#) | |
| PICK-UP | ☐ WAIT | MAIL | |
| (Bus | siness Entity Nam | ne) | |
| (Document Number) | | | |
| Certified Copies | Certificates | of Status | |
| Special Instructions to Filing Officer: | | | |
| | | , | |
| | | , | |
| | | | |

Office Use Only



400075277384



05/26/06--01037--016 **43.75

06 MAY 26 PM 1: 43

Ps elsos

COVER LETTER

TO: Amendment Section

| Division of Corporations |
|--|
| SUBJECT: Dissolution of BRDH Enterprises Inc. |
| DOCUMENT NUMBER: P0500004437 |
| The enclosed Articles of Dissolution and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| James A. Rains, Jr. |
| (Name of Contact Person) |
| BRDH Enterprises Inc. |
| (Firm/Company) |
| 1102 S. Otto Pt. |
| (Address) |
| Inverness, Florida 34450 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| James A. Rains, Jr. at (352) 341-4761 or 352-598-3502 |
| James A. Rains, Jr. at (352) 341-4761 or 352-598-3502 (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| \$35 Filing Fee Status Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed) (Additional copy is enclosed) |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallabassee 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 f | ollowing articles | |
|---------------|--|---|--|
| of dissolutio | on. | EFFECTIVE DAT | |
| FIRST: | The name of the corporation as currently filed with the Florida Department | 07-15-0 of State: | |
| | BRDH Enterprises Inc. | | |
| SECOND: | The document number of the corporation (if known): P0500000443 | 37 | |
| THIRD: | The date dissolution was authorized: May 1, 2006 | | |
| | Effective date of dissolution if applicable: July 15, 2006 (no more than 90 days after dissolution) | n file date) | |
| FOURTH: | Adoption of Dissolution (CHECK ONE) | | |
| | Dissolution was approved by the shareholders. The number of votes case was sufficient for approval. | for Assolution 26 | |
| | Dissolution was approved by the shareholders through voting groups. | 26 F. Co. R. C. | |
| | The following statement must be separately provided for each voting group to vote separately on the plan to dissolve: | entitled 2 : Post | |
| | The number of votes cast for dissolution was sufficient for approval by | ن ون ا | |
| | James A. Rains, Jr./Barbara E. Rains/Robert E. Denton/Helen G | 3. Denton | |
| | (voting group) | | |
| | • | | |
| : | Signature: (B) a director, president or other officer - if chartors 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) | | |
| | James A. Rains, Jr. | | |
| | (Typed or printed name of person signing) | | |
| | President | | |
| | (Title of person signing) | | |

Filing Fee: \$35