

P05000104324

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TALLAHASSEE, FLORIDA

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1/11/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CLEARBROOK CORP.

DOCUMENT NUMBER: P05000104324

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

Please return all correspondence concerning this matter to the following:

Paul D. Newell

(Name of Contact Person)

Paul D. Newell, P.A.

(Firm/Company)

Post Office Box 1369

(Address)

Keystone Heights, FL 32656-1369

(City/State and Zip Code)

For further information concerning this matter, please call:

Paul D. Newell

(Name of Contact Person)

at (352) 473-4928

(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

PAUL D. NEWELL, P.A.

ATTORNEY AT LAW

260-A LAWRENCE BOULEVARD

SUITE 201

P.O. BOX 1369

KEYSTONE HEIGHTS, FL 32656-1369

TELEPHONE

(352) 473-4928

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office@pnewelllaw.com

PAUL D. NEWELL

January 7, 2007

Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, FL 32314

Re: **Articles of Dissolution; Clearbrook Corp**

To Whom It May Concern:

Enclosed is the original cover letter and executed Articles of Dissolution for filing. I have enclosed our check in the total amount of \$43.75 for the filing fee and certificate of status.

Thank you for your assistance in this matter.

Very truly yours,



Laura W. Richardson

Legal Assistant

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:
CLEARBROOK CORP.

SECOND: The document number of the corporation (if known): **P05000104324**

THIRD: The file date of the articles of incorporation: **07/26/2005**

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

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.)

Gary Dunn 

(Typed or printed name of person signing)

Incorporator and President

(Title of Person Signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA