

PO6000005243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

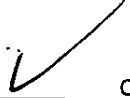
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MAIL

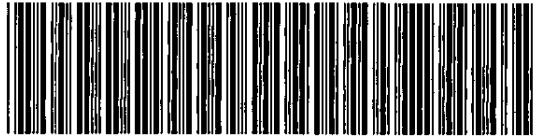
(Business Entity Name)

(Document Number)

Certified Copies



Certificates of Statu:



200089942512

03/02/07--01025--003 **43.75

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FILED
07 MAR 20 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section Division
of Corporations

SUBJECT: BRADLEY & SON, INC.

DOCUMENT NUMBER: P06000005243

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

Please return all correspondence concerning this matter to the following:

{Name of Contact Person}

EDWARD B. GALANTE

1720 SE Indian Street

Stuart, Florida 34997

For further information concerning this matter, please call: EDWARD B. GALANTE 772-283-2412

Enclosed is a check for the following amount:
PAID

<input type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 7, 2007

EDWARD B. GALANTE, P.A.
1720 SOUTHEAST INDIAN STREET
STUART, FL 34997

SUBJECT: BRADLEY & SON, INC.
Ref. Number: P06000005243

We have received your document for BRADLEY & SON, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 007A00016353

RECEIVED

07 MAR 20 AM 8:00

DIVISION OF CORPORATIONS

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:
BRADLEY & SON, INC.

SECOND: The document number of the corporation (if known): P0600005243

THIRD: The date dissolution was authorized: **FEBRUARY 23, 2007**

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

(Title of person signing)

Filing Fee: \$35

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07 MAR 20 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION TO VOLUNTARILY DISSOLVE
BRADLEY AND SON, INC.
(§ 607.1401)

The Florida corporation known as Bradley and Son, Inc. which was incorporated
on Feb 23, 2007.

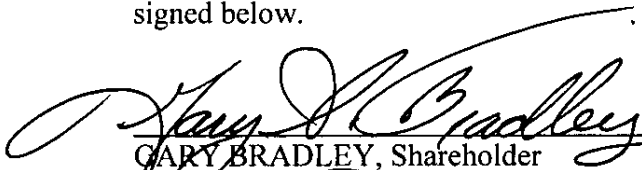
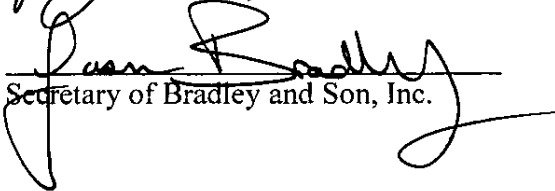
All shareholders met on the 23 day of February 2007 and voted
unanimously to dissolve the corporation.


The Shareholders agreed to a plan to collect account receivables, pay accounts
payable and distribute the assets of the corporation.

Once all corporate debt is paid, a formal declaration shall be filed by the
corporation voluntarily dissolving the corporation pursuant to F.S. 607.1403.

Further, the Shareholders have agreed to an equitable division of the corporate
assets which is attached and made part of this resolution.

This Resolution is unanimously approved by the Shareholders, all of whom have
signed below.


GARY BRADLEY, Shareholder

Secretary of Bradley and Son, Inc.


JASON BRADLEY, Shareholder