

PD6000135907

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

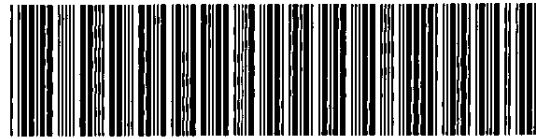
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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April 16, 2007

VIA FEDERAL EXPRESS
PERSONAL AND CONFIDENTIAL

Susan Payne, Section Administrator
Amendments Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: B.R. Chamberlain & Sons, Inc.

Dear Susan:

Enclosed are the following:

1. Certified copy of the Final Declaratory Judgment issued by the Circuit Court of the Ninth Judicial Circuit for Orange County, Florida, retroactively rescinding the Articles of Merger dated June 30, 2006, which merged B.R. Chamberlain & Sons, Inc., a Florida corporation (Florida Document No. F45453), into Summit Wealth Management, Inc., an Illinois corporation, and restoring the Florida Charter for B.R. Chamberlain & Sons, Inc. (Florida Document No. F45453).
2. Articles of Dissolution for B.R. Chamberlain & Sons, Inc., a Florida corporation (Florida Document No. P06000135907), which corporation was formed on October 26, 2006.
3. Affidavit of B.R. Chamberlain & Sons, Inc. (Florida Document No. P06000135907) consenting to the immediate assumption and use of the name B.R. Chamberlain & Sons, Inc. by the Florida corporation to be reinstated under Florida Document No. F43453.

Susan Payne, Section Administrator

April 16, 2007

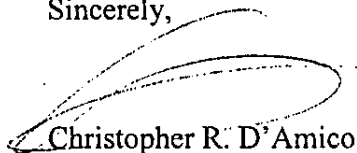
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4. Check drawn upon our firm's trust account payable to the Florida Department of State in the amount of \$87.50, representing the \$35.00 filing fee for the reinstatement of F45453, plus \$8.75 for a certified copy, and the \$35.00 filing fee for the dissolution of P06000135907, plus \$8.75 for a certified copy.

As we discussed, please reinstate B.R. Chamberlain & Sons, Inc., Florida Document No. F45453, and dissolve B.R. Chamberlain & Sons, Inc., Florida Document No. P06000135907. Please fax confirmation of the reinstatement of F45453 and the dissolution of P06000135907 to the attention of Mary Fendle at (407) 423-1831. In addition, please overnight the certified copies of the reinstatement of B.R. Chamberlain & Sons, Inc., Florida Document No. F45453, and dissolution of B.R. Chamberlain & Sons, Inc., Florida Document No. P06000135907, to my attention in the enclosed self-addressed DHL Express envelope.

If you have any questions or comments regarding the forgoing, please do not hesitate to contact me at (407) 428-5122 or Mary Fendle at (407) 428-5119.

Sincerely,



Christopher R. D'Amico

CRD:mf
Enclosures

cc: Bill Kovacs (via e-mail)
Stephen D. Dunegan, Esq. (w/o encls.)
Marc D. Chapman, Esq. (w/o encls.)
Mary Fendle (w/o encls.)

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STATE OF _____

COUNTY OF _____

AFFIDAVIT OF OFFICER
OF
B.R. CHAMBERLAIN & SONS, INC.

BEFORE ME, the undersigned authority, personally appeared ANGELO ALLECA, President of B.R. CHAMBERLAIN & SONS, INC., a Florida corporation, Florida Document Number P06000135907 (hereinafter referred to as the "Corporation"), who, upon being duly sworn, certified as follows:

1. The Corporation does not intend to revoke the Articles of Dissolution of the Corporation, as permitted by Section 607.1404(1) of the Florida Statutes, after the Articles of Dissolution have been filed with the Office of the Secretary of State of the State of Florida.

2. Pursuant to the provisions of Section 607.1405(4) of the Florida Statutes, the Corporation consents to and permits the immediate assumption and use of the Corporation's name "B.R. Chamberlain & Sons, Inc." by a Florida corporation which is to be reinstated under Florida Document Number F43453.


FURTHER AFFIANT SAITH NOT.



Angelo Alleca, Affiant

Sworn to and subscribed before me this 12th day of APRIL, 2007, by ANGELO ALLECA, as President of B.R. CHAMBERLAIN & SONS, INC., a Florida corporation, Florida Document Number P06000135907. Said person (check one) ☒ is personally known to me, ☐ produced a driver's license (issued by a state of the United States within the last five (5) years) as identification, or ☐ produced other identification, to wit: _____.





Print Name: SCARLOTT L. CAGLE
Notary Public, State of GEORGIA
Commission No.: N/A
My Commission Expires: 2/17/2009

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
B.R. CHAMBERLAIN & SONS, INC.

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 is B.R. Chamberlain & Sons, Inc.
- SECOND: The document number of the corporation is P06000135907.
Related document numbers of record are P06000109537 and F06000004926 and F06000005916.
- THIRD: The file date of the articles of incorporation is 10/26/2006.
- FOURTH: None of the corporation's shares have been issued and the Corporation has not commenced business.
- FIFTH: No debt of the corporation remains unpaid.
- SIXTH: There are no net assets of the corporation remaining after winding up to be distributed.
- SEVENTH: The sole director of the corporation has authorized the dissolution.

Signature: _____


Mr. Angelo Alleca
President and Director.