

P07000104272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

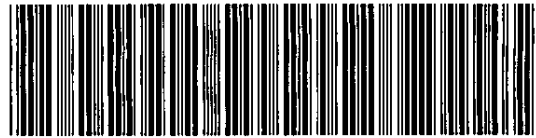
(Document Number)

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ND

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 APR 28 AM 8:53

T. Roberts MAY 05 2009

**B&R Industries, Inc.****242 Southwest 5<sup>th</sup> Street Pompano Beach FL 33060****(954) 782-2370 (561) 852-2350 (877) 783-0756****Fax: (954) 941-3362****AFFIDAVIT**

May 4, 2009

Florida Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

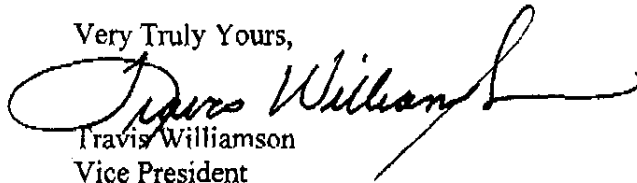
RE: Release of Name

Dear Ms. Roberts,

Based upon personal knowledge and per our conversation, the company name B & R Industries, Inc. (P07000104272), immediately upon its dissolution, may have its name released for use by B & R Industries, Inc. Int. which has applied for a name change. I hereby wave all claims and rights to the name B & R Industries, Inc. (P07000104272) under its current standing and wave any future rights to revoke the requested dissolution.

Thank you again for your attention to this matter. If you have any questions, please do not hesitate to contact me.

Very Truly Yours,

Travis Williamson  
Vice President  
Secretary  
Registered AgentSworn to and subscribed before me this 4 day of May, 2009  
Signature of Notary Public - State of FloridaSEE BELOW

Print, Type or Stamp Name of Notary Public

- ☒
- Personally known to me, or
- 
- ☐
- Produced Identification:

Type of I.D.

DORIS B. FOX  
MY COMMISSION # DD 671649  
EXPIRES: September 22, 2010  
Banded Thru Budget Notary Services

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** B & R INDUSTRIES, INC.

**DOCUMENT NUMBER:** P07000104272

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

Please return all correspondence concerning this matter to the following:

TRAVIS R. WILLIAMSON

(Name of Contact Person)

B & R INDUSTRIES, INC. INT.

(Firm/Company)

242 SW 5<sup>th</sup> Street

(Address)

Pompano Beach, FL, 33060

(City/State and Zip Code)

For further information concerning this matter, please call:

TRAVIS WILLIAMSON

(Name of Contact Person)

at (954) 275-1305

(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

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

09 APR 28 AM 8:53

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:

B & R INDUSTRIES, Inc.

SECOND: The document number of the corporation (if known): P07000104272

THIRD: The file date of the articles of incorporation: \_\_\_\_\_

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.)

TRAVIS Williamson

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of Person Signing)

Filing Fee: \$35