

P09000076990

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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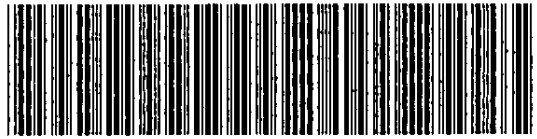
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APR 19 2010

COVER LETTER

**TO: Amendment Section
Division of Corporations**

**BROOKS SYSTEMS CORPORTATION - INPROPER FILING OF FOREIGN
SUBJECT: PROFIT CORPORATION - DISSOLUTION OF FLORIDA CORPORTION STATUS**

DOCUMENT NUMBER: P09000076990

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

Please return all correspondence concerning this matter to the following:

ROGER G BROOKS

(Name of Contact Person)

BROOKS SYSTEMS CORPORATION

(Firm/Company)

2299 BROADHEAD RD STE C2

(Address)

BETHLEHEM PA 18020

(City/State and Zip Code)

For further information concerning this matter, please call:

ROGER G BROOKS

(Name of Contact Person)

at (610) 349-6100

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 5, 2010

ROGER G BROOKS
BROOKS SYSTEM CORPORATION
2299 BROADHEAD RD STE C2
BETHLEHEM, PA 18020

SUBJECT: BROOKS SYSTEMS CORPORATION
Ref. Number: P09000076990

We have received your document for BROOKS SYSTEMS CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 810A00008223

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:

BROOKS SYSTEMS CORPORATION

SECOND: The document number of the corporation (if known): P09000076990

THIRD: The date dissolution was authorized: 9/16/2009

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 of 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 fiduciary)

ROGER G BROOKS

(Typed or printed name of person signing)

CHAIRMAN

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA