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## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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From:

Account Name : REZNICSEK, FRASER, WHITE, & SHAFFER, P.A.

Account Number: I20030000107 Phone: (904)567-1060 Fax Number: (904)567-1065

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# DISSOLUTION OR WITHDRAWAL SPENCER G. BROWN, INC.

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SECRETARY OF STATE SPENCER G. BROWN, 1885E, FLORIDA

#### ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- 1. The name of the Corporation as currently filed with the Florida Department of State is Spencer G. Brown, Inc. (the "Corporation").
- 2. The Articles of Incorporation were filed on September 24, 2012 and assigned document number is P12000081019.
- 3. Dissolution of the Corporation was unanimously approved on December 31, 2013 by the Shareholders of the Corporation. The number of votes cast for dissolution was sufficient for approval. Dissolution of the Corporation shall be effective immediately.
  - There are no suits pending against the Corporation in any court.

The undersigned, being a Shareholder of the Corporation, hereby approves the above Articles of Dissolution this \_\_\_\_\_ day of March, 2014.

Spencer G. Brown, Shareholder

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#### NOTICE OF CORPORATE DISSOLUTION

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in Section 607.1407, Florida Statutes.

Name of Corporation is Spencer G. Brown, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

- 1. Date of event giving rise to the claim.
- 2. Nature of claim/description of event giving rise to the claim.
- 3. Amount of claim.
- 4. Name and contact information of claimant.
- 5. Copies of any written agreements or other documentation supporting claim.

Mailing address where claims can be sent (Claims cannot be sent to the Division of Corporations):

Spencer G. Brown 416 Margaret Street Neptune Beach, FL 32366

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

Spencer G. Brown, Shareholder

SECRETARY OF STATE