P93000054365

(Re	equestor's Name)	
(Ad	dress)	
(Ad	dress)	<u> </u>
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
		į

Office Use Only

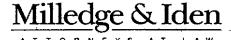


100030242611

03/17/04--01023--007 **35.00

SECRETARY OF STATE ALLAHASSEE, FLORIDA

H Diss,



Allan Milledge Bruce Franklin Iden Of Counsel: John M. Milledge

March 3, 2004

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Bruce F. Iden Trustee, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Dissolution for Bruce F. Iden Trustee, Inc., a Florida corporation. Attached to the Articles of Dissolution is a copy of the Resolution adopted by the Shareholders and Directors of the Corporation to be dissolved.

Thank you very much for your attention to these matters

Sincerely

Bruce F. Iden

RECEIVED

HAR 10 AM 8: 28

GRIOTO CONTOGNITION

C:\Documents and Settings\Marisol\My Documents\BFI\PERSONAL\Bruce Iden Trustee, Inc\SECY-STATE.LET.rtf



Allan Milledge Bruce Franklin Iden Of Counsel: John M. Milledge

March 11, 2004

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

Attn: Susan Payne

Re: Bruce F. Iden Trustee, Inc.

Dear Ms. Payne:

Pursuant to our telephone conversation, enclosed please find this firm's check in the amount of \$35.00 representing the filing fee for Articles of Dissolution for Bruce F. Iden Trustee, Inc., a Florida corporation inadvertently omitted from our previous package.

Thank you very much for your assistance in this matter.

Sincerely,

Brace F. Iden

Enc.

C:\Documents and Settings\Marisol\My Documents\BFI\PERSONAL\Bruce Iden Trustee, Inc\SECY-STATE.LET.2

ARTICLES OF DISSOLUTION

OF

04 MAR 16 PM 3: 05

BRUCE F. IDEN TRUSTEE, INC., a Florida corporation

- 1. The name of the corporation is Bruce F. Iden Trustee, Inc.
- 2. The names and respective address of its officers are:

Bruce F. Iden, President/Secretary 3240 Corporate Way Miramar, Florida 33025

3. The name and respective addresses of its directors are:

> Bruce F. Iden 3240 Corporate Way Miramar, Florida 33025

- 4. All debts, obligations, and liabilities of the Corporation have been paid or discharged or adequate provisions have been made therefore.
- 5. All the remaining property and assets of the Corporation have been distributed among their shareholders in accordance with their respective rights and interests.
- 6. There are no actions pending against the Corporation in any court.
- The Shareholders consented to the dissolution of the Company on the 25th day of 7. February, 2004, a copy of which is attached hereto.
- 8. The number of votes cast by the Shareholders of the Company dissolution was sufficient for approval of that action.

Dated this 25th day of February, 2004.

TRÚSTÉE, INC., a BRUCE F. IDEN

Florida corp

Title: Rresident/Secretary

STATE OF FLORIDA

) SS:

MARISOL INGRAM ÊÒMMISSI**O**N # CC 912954 **EXPIRES: May 21, 2004**

COUNTY OF BROWARD

BEFORE ME, personally appeared Bruce F. Iden, who is the President and Secretary of Bruce F. Iden Trustee, Inc, a Florida corporation, on behalf of the corporation and who acknowledged before me that he executed the foregoing Articles of Dissolution.

In Witness Whereof, I have hereunto set my hand and seal this 25th

WRITTEN CONSENT OF THE STOCKHOLDERS AND DIRECTOS IN LIEU OF SPECIAL MEETING OF THE STOCKHOLDERS AND BOARD OF DIRECTORS PURSUANT TO FLA. STAT. §607.1403 OF THE FLORIDA BUSINESS CORPORATION ACT

OF

BRUCE F. IDEN TRUSTEE, INC., a Florida corporation

At a meeting to liquidate and dissolve, the undersigned, being all of the Stockholders and Directors of the above-named corporation, hereby take the following action by written consent in lieu of a Special Meeting of the Board of Directors and Stockholders.

RESOLVED, that the Corporation be liquidated in accordance with provisions of Section 333 of the Internal Revenue Code of 1954, as amended, and

FURTHER RESOLVED, that in accordance with such plan of liquidation, the officers, directors, and the accountant for the Corporation be and they hereby are authorized and directed:

- 1. File form 964 within thirty (30) days hereof with the District Director of the Internal Revenue Service at Chamblee, Georgia together with a copy of this Consent.
- 2. Transfer all of the assets of the Corporation to the Stockholders of the Corporation
- 3. Distribute all of the assets subject to any unpaid liabilities and reduction and cancellation of all the outstanding stock of the Corporation.
- 4. File Dissolution with the Secretary of State in Tallahassee, Florida.
- 5. File all other forms and documents required by the State of Florida and the Federal Government, including all requisite tax returns, as soon as practicable after the distribution of the corporate assets.
- 6. Provide for the indebtedness owed by the Corporation to any creditors or lienors, and;

FURTHER RESOLVED, that all actions taken on behalf of this Corporation by the officers and directors in connection with the foregoing determination to liquidate and dissolve the Corporation, the possible sale or distribution of its assets be and the same hereby are ratified and confirmed in all respect.

Dated this 25th day of February, 2004.

BRUCE F. IDEN TRUETEE, INC

Florida corporatio

By: Bruce F den

Title: Sole Sharehold

By: Bruce F. Iden Title: Sole Director