

P93000062073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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There is
3-3-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Bennett Brothers Investment, Inc.

DOCUMENT NUMBER: P93000062073

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

Please return all correspondence concerning this matter to the following:

Elle Haight

(Name of Contact Person)

Seahaven Management

(Firm/Company)

15238 Front Beach Rd.

(Address)

Panama City Beach, FL 32413

(City/State and Zip Code)

For further information concerning this matter, please call:

Elle Haight

(Name of Contact Person)

at (850) 236-1912

(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

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:

Bennett Brothers Investments, Inc.

SECOND: The document number of the corporation (if known): P93000062073

THIRD: The date dissolution was authorized: February 23, 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 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)

Neel Bennett

(Typed or printed name of person signing)

Director and Shareholder

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA

JOINT UNANIMOUS CONSENT
OF THE
DIRECTORS AND SHAREHOLDERS
OF
BENNETT BROTHERS INVESTMENT, INC.

WE, the undersigned, comprising all of the Directors and Shareholders of Bennett Brothers Investment, Inc. (the "Corporation"), a corporation organized under the laws of the State of Florida, by signing hereunder, do hereby unanimously consent without a meeting to the adoption to the following actions, which shall reflect actions taken as at Special Meetings of the Directors and Shareholders, pursuant to Section 607.1403 of the Florida Statutes:

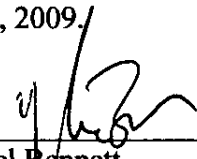
The adoption of the following resolutions:

NOW, THEREFORE, the Directors do hereby recommend that the Corporation be dissolved, and the Shareholders do hereby expressly approve the dissolution of Bennett Brothers Investment, Inc.;

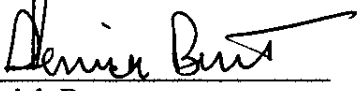
BE IT FURTHER RESOLVED, that the Directors and Shareholders are hereby empowered, authorized and directed to dissolve the Corporation and to do any and all acts, take any and all actions, and execute any and all instruments, documents necessary, appropriate or proper to effectuate the winding up of the affairs of the Corporation and the dissolution of this Corporation in accordance herewith.

This consent shall have the same force and effect as the unanimous vote of the Directors and Shareholders in favor of the above actions at meetings duly convened.

Consented to this 23rd day of February, 2009.



Neel Bennett,
Shareholder and Director



Derrick Bennett,
Shareholder and Director



Mike Bennett,
Shareholder and Director