

P94000094296

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

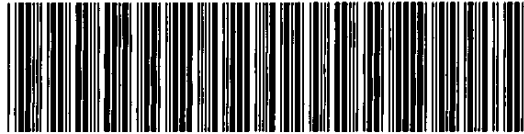
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/28/07--01013--005 **35.00

RECEIVED DATE
12-31-07

APPROVED
AND
FILED

07 DEC 28 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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G. G. G. JAN 03 2008

TIMOTHY J. WARFEL

ATTORNEY AT LAW

TELEPHONE: (850) 942-1919

FACSIMILE: (850) 942-0313

tim.warfellow@comcast.net

FLORIDA BAR CERTIFIED WILLS,
TRUSTS & ESTATES

2015 CENTRE POINTE BOULEVARD
SUITE 105
TALLAHASSEE, FLORIDA 32308

December 27, 2007

Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, FL 32314

Re: Brinkley Family Corporation, Inc.

Dear Sir/Madam:

Enclosed are an original and one copy of Articles of Dissolution for Brinkley Family Corporation, Inc. and a check in the amount of \$35.00 which represents the filing fee. Please stamp the copy of the Articles of Dissolution "Filed" and return it to us in the enclosed addressed, stamped envelope. Thank you.

Very truly yours,



Lori L. Sumner

Legal Assistant to Timothy J. Warfel

/lls
Enclosures

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Brinkley Family Corporation, Inc.

DOCUMENT NUMBER: P94000094296

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

Please return all correspondence concerning this matter to the following:

Timothy J. Warfel

(Name of Contact Person)

Timothy J. Warfel, Attorney

(Firm/Company)

2015 Centre Pointe Boulevard, Suite 105

(Address)

Tallahassee, FL 32308

(City/State and Zip Code)

For further information concerning this matter, please call:

Lori Sumner

(Name of Contact Person)

at (850) 942-1919

(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:
Brinkley Family Corporation, Inc.

SECOND: The document number of the corporation (if known): P94000094296

THIRD: The date dissolution was authorized: December 17, 2007

Effective date of dissolution if applicable: December 31, 2007
(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: R. T. Brinkley, II
(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)

R. T. Brinkley, II
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

EXPIRATION DATE
12-31-07

APPROVED
AND
FILED
07 DEC 28 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35