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SECRETARY OF STATE
AND ANSSEE FLOW.

C. O-MILES MAR 2 2 2004

TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations P.O. Box 6327

Tallahassee, Florida 32314

Division of Corporations
SUBJECT: Dissolution of BRC Properties, Inc.
DOCUMENT NUMBER: P95000031286
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Betty Couch
(Name of Person)
BRC Properties, Inc.
(Name of Firm/Company)
17360 SE 79th Wicklow Court
(Address)
The Villages, FL 32162-5836
(City/State/and Zip Code)
For further information concerning this matter, please call:
Betty Couch State Couch at (352) 751-4364 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
■ \$35 Filing Fee
MAILING ADDRESS: Amendment Section STREET ADDRESS: Amendment Section

Amendment Section

Division of Corporations 409 E. Gaines Street

Tallahassee, Florida 32399

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 Department of State		
	BRC Properties, Inc.		
SECOND:	The document number of the corporation (if known): P95000031286		
THIRD:	The date dissolution was authorized: March 10, 2004		
	Effective date of dissolution if applicable: March 10, 2004 (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		
	Signed this 15th day of March, 2004.		
Signatu	(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)		

Filing Fee: \$35

Betty Couch