

P95000072127

P. SOLANO & ASSOCIATES  
P.O. BOX 574842 • ORLANDO FLORIDA 32857-4842

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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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97 MAR 20 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SH 3/24

ARTICLES OF DISSOLUTION  
The Good Brush, Inc.  
Docket # P95000072127

The Good Brush, Inc., by and through its president and secretary, hereby files these, its Articles of Dissolution and states:

1. The name of the corporation is The Good Brush, Inc.

2. The names and respective addresses of its officers are as follows:

Martin Casanova 14634 Siplin Rd., Winter Garden, FL 34787.

3. The names and respective addresses of its directors are as follows:

Martin Casanova 14634 Siplin Rd., Winter Garden, FL 34787.

4. All liabilities and obligations of the corporation have been paid, or discharged, or adequate provision for payment of same has been made by the directors and shareholders of the corporation.

5. All property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interest after payment or making provisions for payment of liabilities and obligations of the corporation.

6. There are no actions pending against the corporation in any court that adequate provision for payment thereof has not been made for the satisfaction of any potential judgment, order, or decree which may be entered against the corporation.

7. The corporation elected to dissolve by act of the corporation, a copy of the resolutions to dissolve and statement that such resolution was adopted by the shareholders of the corporation on the 31st day of December, 1996 is attached.

Dated this 14th day of March 1997.

The Good Brush, Inc.

By: 

Martin Casanova, as president

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of Florida:  
County of Orange:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Martin Casanova to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 14th day of March 1997.

Notary Public



PAUL SOLANO  
My Comm Exp. 1/17/99  
Bonded By Service Ins  
No. CC404917

☒ Personally Knows ☐ Other I.D.

#### SHAREHOLDERS CONSENT TO DISSOLUTION OF CORPORATION

The undersigned, Martin Casanova represents that he is the sole shareholder of the outstanding stock of The Good Brush, Inc., by consent to the dissolution of the corporation by the filing of Articles of Dissolution with the Secretary of State, State of Florida.

Further, as the sole shareholder of the outstanding stock of the corporation, he does hereby direct the directors to implement a resolution of dissolution of the corporation.

Dated this 14th day of March 1997.

  
Martin Casanova, shareholder

DIRECTORS  
IMPLEMENTATION OF RESOLUTION OF  
DISSOLUTION

WHEREAS, the shareholders of The Good Brush, Inc., adopted a resolution of dissolution on the 31th day of December, 1997, electing to dissolve the Corporation and authorizing the Directors to dissolve and liquidate the said Corporation; now, therefore, be it:

1. RESOLVED, that as the President and Secretary of The Good Brush, Inc., is authorized to take all actions necessary to wind up the affairs of the corporation, including the lease, sale, conveyance, or assignment of any or all of the Corporation's assets, and to execute any documents or instruments necessary and incident thereto;

2. RESOLVED FURTHER, that the President of The Good Brush, Inc., is authorized and directed to distribute the assets of the Corporation in accordance with the terms and on the conditions set forth in a plan of liquidation previously adopted by the Board of Directors and the resolution of Directors for Distribution of Assets, in kind, adopted the 31th day of December 1997;

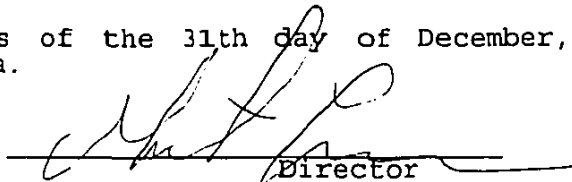
3. RESOLVED FURTHER, that the President of The Good Brush, Inc., is authorized and required to execute all documents, instruments, reports, tax returns, certificates, and affidavits required by federal, state, or local government in connection with or by reason of the liquidation and dissolution of the Corporation or on behalf of the Corporation, including the Internal Revenue Service.

4. RESOLVED FURTHER, that the President of The Good Brush, Inc., is authorized and required to file all documents required by law to be filed in order to effect the dissolution of the Corporation.

The undersigned, being all of the Directors of The Good Brush, Inc., authorize, by their signatures below, the above resolution.

IN WITNESS WHEREOF, the undersigned have hereunto signed their names.

Executed effective as of the 31th day of December, 1997, at Orlando, Florida.

  
\_\_\_\_\_  
Director