

P96000084073

S. & G. BRANDT, INC.
6448 PLACID LAKE LANE
BOYNTON BEACH, FL 33437

January 23, 2001

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

700003622777--8
-02/01/01--01049--008
*****43.75 *****43.75

To Whom It May Concern:

Enclosed please find the Articles of Dissolution pursuant to Section 60.1403 for the above named corporation. We are requested dissolution as of January 31, 2001. We have enclosed a check in the amount of \$43.75, which is the filing fee for the articles of dissolution and a certificate of status.

Should you require any further information or have any questions, please contact me at the above address or by telephone at (561) 733-2818.

Sincerely,

Stephan Brandt
President

Enclosures

FILED
01 FEB - 1 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN FEB - 2 2001

ARTICLES OF DISSOLUTION

FILED
01 FEB -1 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: S. & G. BRANDT, INC.

SECOND: The date dissolution was authorized: JANUARY 31, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

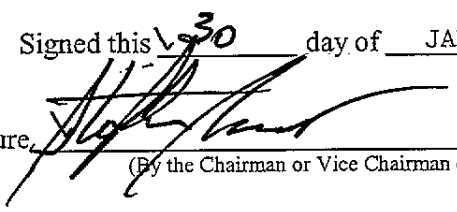
☐ Dissolution was approved by vote of the shareholders through voting groups.

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

(voting group)

Signed this 30 day of JANUARY, 2001

Signature, 

(By the Chairman or Vice Chairman of the Board, President, or other officer)

STEPHAN BRANDT

(Typed or printed name)

PRESIDENT

(Title)