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Requestor's Name

JAMES R. BREWSTER
547 N Monroe #203

Address

Tallahassee 32301 561-1037
City/State/Zip Phone #

100002229631--2
-07/03/97--01003--023
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. WESTBROOK REALTY, Inc.

(Document #)

(Document #)

JAMES R. BREWSTER

ATTORNEY

547 NORTH MONROE STREET
SUITE 203, THE WALKER BUILDING
TALLAHASSEE, FL 32301
(904) 561-1037 • FAX (904) 681-0560

(Document #)

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☐ Walk in

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☐ Certified Copy

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☐ Certificate of Status

97 JUL -3 11 3 21

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<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

EXTRA copies
Attached

please stamp
and return to
TALLAHASSEE FLORIDA

97 JUL 11 1:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Call when ready
7/3
Vol
Diss.

ARTICLES OF DISSOLUTION OF WESTBROOK REALTY, INC

To: Department of State
Tallahassee, Florida 32314

Date paid: _____

Filing Fee \$ _____

FILED

97 JUL -3 PM 1:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act (i.e. Fla. Stat. § 607.1403 (1995)), Westbrook Realty, Inc., ("the Corporation") adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Westbrook Realty, Inc.
2. The name and respective address of the officer(s) of the Corporation is as follows: Ira E. ("Buddy") Westbrook
1655 South Jefferson Street
Monticello, Fl. 32344

Dianne K. Westbrook
1655 South Jefferson Street
Monticello, Fl. 32344

3. The name and respective address of the director(s) of the Corporation is as follows: Ira E. ("Buddy") Westbrook
1655 South Jefferson Street
Monticello, Fl. 32344

Dianne K. Westbrook
1655 South Jefferson Street
Monticello, Fl. 32344

4. Dissolution was authorized on July 1, 1997.

5. The number of votes cast by both the Board of Directors and the Shareholders for dissolution was unanimous; and accordingly, such is sufficient for approval.

6. All liabilities and obligations of the Corporation have been paid or discharged (and/or adequate provision has been made for the payment thereof).

7. All the property and assets of the Corporation remaining (after the payment of all debts, obligations and liabilities of the Corporation) have been or will be distributed among the Corporation's Shareholders in accordance with their respective rights and interests.

8. There are no actions pending against the Corporation in any court.

9. The Corporation elected to dissolve by unanimous written consent of all of its Directors and Shareholders, and such written consent has been signed by all Directors and Shareholders of the Corporation. A copy of the written consent is attached to these Articles.

WESTBROOK REALTY, INC

By: Ira E. "Buddy" Westbrook
Ira E. ("Buddy") Westbrook,
President

Date: July 1, 1997.

By: Dianne K. Westbrook
Dianne K. Westbrook,
Vice-President

Date: July 1, 1997.

wesbrdis.doc

NOTICE OF INTENT TO DISSOLVE

To The creditors of Westbrook Realty, Inc.

Notice is given that Westbrook Realty, Inc., a Florida corporation having its principal office at (P.O. Box 415), 1655 South Jefferson Street, Monticello Florida, 32345, intends to dissolve, and that dissolution has been authorized by unanimous written consent of the Shareholders of the Corporation.

WESTBROOK REALTY, INC

By:

Ira E. "Buddy" Westbrook
Ira E. ("Buddy") Westbrook,
President

Date:

July 1, 1997.

By:

Dianne K. Westbrook
Dianne K. Westbrook,
Vice-President

Date:

July 1, 1997.

westbrdis.doc

CERTIFICATE OF MAILING OF NOTICE OF INTENT TO DISSOLVE

The undersigned certifies that they are the duly elected President and Vice-President of **WESTBROOK REALTY, INC.**, a Florida corporation, and that on the date hereof, they sent by registered mail, to each known creditor of and claimant against the Corporation, a copy of the attached notice of intent to dissolve the Corporation.

WESTBROOK REALTY, INC.

By: _____

Ira E. "Buddy" Westbrook
Ira E. ("Buddy") Westbrook,
President

Date: _____

July 1, 1997.

By: _____

Dianne K. Westbrook
Dianne K. Westbrook,
Vice-President

Date: _____

July 1, 1997.

**JOINT RESOLUTION OF THE DIRECTORS AND SHAREHOLDERS
OF WESTBROOK REALTY, INC**

WHEREAS, it is in the best interest of WESTBROOK REALTY, INC ("the Corporation") to terminate in that it has ceased doing business; and

WHEREAS, the Corporation has only two directors, and two shareholders, consisting solely of the undersigned.

BE IT RESOLVED, the undersigned, in their capacity as the officers, directors and shareholders of the Corporation, have the Corporation's new attorney, James R. Brewster, take all reasonable and necessary steps, pursuant to the provisions of Sections 607.1402 607.1403, Fla. Stat. (1995), for the purpose of dissolving the Corporation.

By: Ira E. "Buddy" Westbrook
Ira E. ("Buddy") Westbrook, As
an Officer, Director, and
Shareholder of the
Corporation

Date: 7/1, 1997.

By: Dianne K. Westbrook
Dianne K. Westbrook, As an
Officer, Director, and
Shareholder of the
Corporation