

P97000044875

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January 27, 1999

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Corp PhilBrook  
Dissolution

FILED  
99 FEB 23 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OK  
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308 FL Diss  
2-23-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 12, 1999

PHILIP KOPLIN  
3000 HERON PLACE  
CLEARWATER, FL 33762

SUBJECT: PHILBROOK, INC.  
Ref. Number: P97000044875

We have received your document for PHILBROOK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document should be signed by: (1) the chairman or any vice chairman of the board of directors, president or any other officer. (2) if directors have not been selected, by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 499A00006331

RECEIVED  
99 FEB 22 PM 4:15  
DIVISION OF CORPORATIONS

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is PHILBROOK, INC. P0700048875

SECOND: The articles of incorporation were filed on MARCH 1997

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 27 day of JANUARY, 19 99.

Signature

(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

PHILIP KOPPEL

(Typed or printed name)

REGISTER AGENT

(Title)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA