

P97000066628

OCTOBER 13, 2005

**DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE**

300060624563.

**ANNUAL REPORT: BROOKS ELECTRIC,
INC.**

DEBIT MEMO: 55634-Q

CHECK# 116



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 12, 2005

BROOKS ELECTRIC, INC.
3545 FALLING BROOK COURT
PACE, FL 32571

SUBJECT: BROOKS ELECTRIC, INC.
Ref. Number: P97000066628

Debit Memo #: 55634-Q

This is to inform you that check #116 dated MAY 2, 2005 in the amount of \$150.00 submitted with the annual report/uniform business report for BROOKS ELECTRIC, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$165.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report/uniform business report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after September 12, 2005 and a reinstatement fee of an additional \$600 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 245-6057.

Patricia Bailey
Accountant II

Letter Number: 805A00045946



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 19, 2005

BROOKS ELECTRIC, INC.
3545 FALLING BROOK COURT
PACE, FL 32571

SUBJECT: BROOKS ELECTRIC, INC.

Debit Memo #: 55634-Q

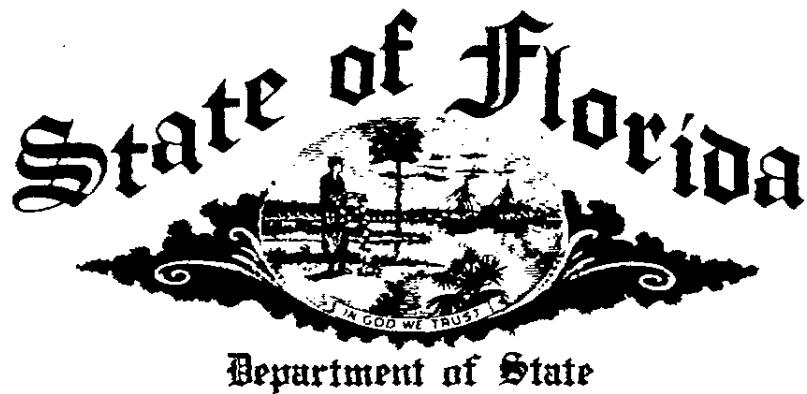
Document #: P97000066628

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 245-6057.

Sincerely,
Patricia Bailey
Accountant II



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for BROOKS ELECTRIC, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of October 17, 2005 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P97000066628.



CR2EO22 (2-03)

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Nineteenth day of October, 2005

Glenda E. Hood
Glenda E. Hood
Secretary of State