

P98000027320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

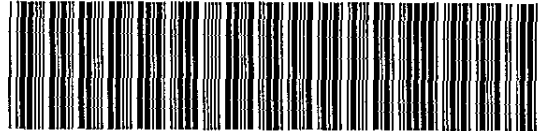
(Business Entity Name)

(Document Number)

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T. Lewis 2/28/03

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03 FEB 28 PM 2:09
SECURITY / CT STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 10, 2003

MELINDA M. SHUMAKER
HIRST INVESTMENT MANAGEMENT
100 COLONIAL CENTER PARKWAY, SUITE 140
LAKE MARY, FL 32746

SUBJECT: BRISBANE INVESTMENT GROUP, INC.
Ref. Number: P98000027320

We have received your document for BRISBANE INVESTMENT GROUP, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 003A00008876

HIRST®

INVESTMENT MANAGEMENT

100 COLONIAL CENTER PARKWAY

SUITE 140

LAKE MARY, FL 32746

PHONE: 407-805-0800

FAX: 407-805-0850

February 5, 2003

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Articles of Dissolution

Dear Sir/Madame,

Please send documentation of approval to the above address. If there are any questions please contact me.

Best Regards,



Melinda M. Shumaker
Vice President

ARTICLES OF DISSOLUTION

FILED
03 FEB 28 PM 2:09
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: Brisbane Investment Group, Inc.

SECOND: The date dissolution was authorized: 2/5/2002

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 14 day of DECEMBER, 2002

Signature

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

Gary T. Hirst
(Typed or printed name)

PRESIDENT DIRECTOR
(Title)