

P98000048606

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

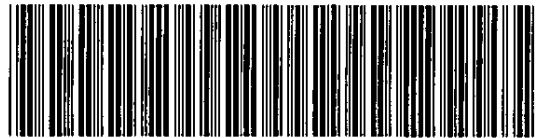
(Business Entity Name)

(Document Number)

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2008 NOV 21 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AR
11/26/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF CORPORATION of
TERRY BRENNAN DAVIS & Co. INC

DOCUMENT NUMBER: 7 98000048606

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANNE TERRY BRENNAN DAVIS
(Name of Contact Person)

TERRY BRENNAN DAVIS & Co INC
(Firm/Company)

25 SCHOONER LANE
(Address)

BLUFFTON, SC 29909
(City/State and Zip Code)

For further information concerning this matter, please call:

ANNE TERRY BRENNAN DAVIS at (954) 336-5601
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

12/26/08
ARTICLES OF DISSOLUTION

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation ~~2000~~ 2008 submits the following articles of dissolution: 2008 NOV 27 PM 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

TERRY BRENNAN DAVIS & Co, INC.

SECOND: The document number of the corporation (if known): 998000048606

THIRD: The date dissolution was authorized: November 19, 2008

Effective date of dissolution if applicable: December 26, 2008
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature:

Anne Terry Brennan Davis

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

ANNE TERRY BRENNAN DAVIS

(Typed or printed name of person signing)

President, Anne Incorporator & Sole Shareholder

(Title of person signing)

Filing Fee: \$35