

P98000088252

David Brown Enterprises, Inc.
3130 Jasmine Drive
Delray Beach, Florida 33483

November 6, 2000

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200003468402--5
-11/17/00--01034--006
*****78.75 *****43.75

To Whom It May Concern:

Attached is a copy of the Articles of Dissolution, Resignation of Registered Agent and required filing fees for David Brown Enterprises, Inc., reference number P98000088252. Please provide a certified copy of the dissolution to the following:

J. E. Hulsey-Borchich, Secretary
1910 Lilac Ridge Drive
Woodstock, GA 30189

If you have any questions or need further information, please contact me at 678-445-5352.

Very truly yours,

J. E. Hulsey-Borchich, Sec.

J. E. Hulsey-Borchich
Secretary

Diss
11-29-00
BKS

FILED
00 NOV 17 AM 8:41
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Attachments

Fees enclosed: \$35.00
 8.75
 35.00
 \$78.75

Articles of Dissolution
Certified copy of Dissolution
Reg. Agent Resignation-Adm. dissolved corporation
Total check attached

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: DAVID BROWN ENTERPRISES, INC.

SECOND: The filing date of the articles of incorporation was: OCT. 15, 1998

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 30th day of SEPTEMBER, 2000.

Signature

J. E. Hulsey-Borchaich
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

J. E. HULSEY-BORCHAICH
(Typed or printed name)

SECRETARY
(Title)

FILED
00 NOV 17 AM 8:41
TALLAHASSEE, FLORIDA

MINUTES OF ANNUAL MEETING
OF
DAVID BROWN ENTERPRISES, INC.

On May 17, 2000, the annual meeting of the members was held at 9320 St. George Commons, Duluth, Georgia 30136. Members present were:

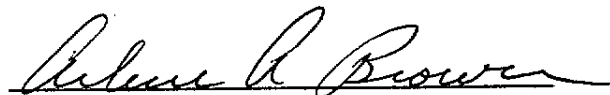
<u>Sole Shareholders of David Brown Enterprises, Inc.</u>	<u>Percentage of Ownership</u>
W. David Brown	50%
Arlene A. Brown	50%


A quorum of majority interest was present. The meeting was called to review the financial condition of the company and to determine the continuance of the company's existence. The shareholders determined that the purpose of the operation had not been achieved during the second year; and therefore, the operation will be discontinued by July 31, 2000. All debts, obligations and liabilities of the company have been paid. No suits are pending against the company in any court. The shareholders voted to dissolve the company by unanimous agreement.

Effective dissolution date of David Brown Enterprises, Inc. will be Sept 30, 2000.
All winding up and liquidation to be completed in 60 days.

Shareholders Signature:


W. David Brown, President (a 50% Owner)


Arlene A. Brown, V.P (50% Owner)


J. Evette Hulsey-Borchich, Secretary