

P99000004723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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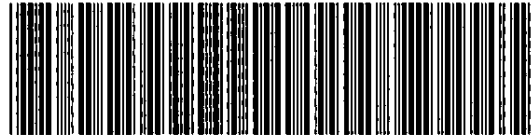
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10 SEP 27 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/29/10
FL Diss
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution

DOCUMENT NUMBER: P99000004723

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

Please return all correspondence concerning this matter to the following:

Matthew J. Monaghan, Esq.

(Name of Contact Person)

Howze, Monaghan, Theriac & Kramer, PLC

(Firm/Company)

96 Willard Street, Suite 302

(Address)

Cocoa, Florida 32922

(City/State and Zip Code)

For further information concerning this matter, please call:

Matthew J. Monaghan, Esq. at (321) 639.1320

(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

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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

Brevard Mobile Home Parts & Supply, Inc.

SECOND: The document number of the corporation (if known): P99000004723

THIRD: The date dissolution was authorized: September 17, 2010

Effective date of dissolution if applicable: _____
(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 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: _____

(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)

Georgeann Kontogianis

(Typed or printed name of person signing)

Sole Director and Sole Shareholder

(Title of person signing)

FILED
10 SEP 27 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35

**PLAN OF COMPLETE LIQUIDATION OF
BREVARD MOBILE HOME PARTS & SUPPLY, INC.**

1. Plan of Liquidation. This plan is intended to accomplish the complete liquidation of Brevard Mobile Home Parts & Supply, Inc., a Florida Corporation ("Corporation"), through the distribution by it of all its assets in complete liquidation in accordance with Section 331 of the Internal Revenue Code of 1986, as amended. Such liquidation shall be accomplished in the manner stated in this plan.

2. Approval. The plan shall be considered adopted by the Corporation when it has been approved by its Board of Directors. The plan thereafter shall be submitted to the stockholders of the Corporation.

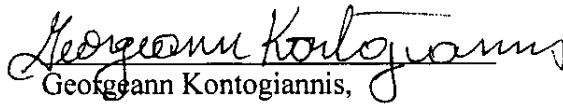
3. Authorization of Terms of Sale. After the plan has thus been adopted and approved, the Board of Directors shall seek to accomplish the liquidation of the Corporation by a sale of all of its properties and assets of every description, real and personal, for such consideration and upon such terms and conditions as may be determined to be in the best interest of the Corporation and its stockholders. The proposed terms and conditions of any such sale shall be submitted to a vote of the stockholders, and no agreement for such sale shall be executed or delivered on behalf of the Corporation until such sale and the terms and conditions thereof have been authorized by the affirmative votes of the holders of at least sixty-seven percent (67%) of the outstanding shares of stock of the Corporation given at a stockholders' meeting called for that purpose.

4. Cessation of Business. The Corporation shall cease doing business immediately upon the closing of such sale, and as soon thereafter as practical shall withdraw from the states in which it is qualified for the transaction of business and shall make one or more substantial partial distributions of the proceeds of such sale pro rata to or for the account of its stockholders.

5. Dissolution. As soon as practicable after the closing of such sale, the Corporation shall be formally dissolved in accordance with the laws of Florida and the balance of the proceeds

of the sale and all its other assets, if any (less any amounts required to meet claims), shall be distributed pro rata to or for the account of its stockholders.

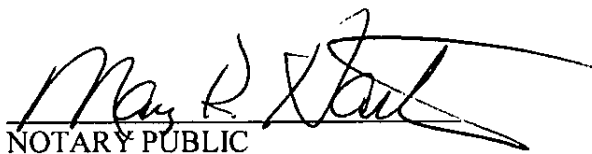
APPROVED the 22ND day of September, 2010.


Georgeann Kontogiannis,
Sole Director and Sole Shareholder

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day before me, duly authorized in the State and County named above to take acknowledgments, personally appeared Georgeann Kontogiannis, to me known to be the person who executed the foregoing Plan of Complete Liquidation as a Director and Shareholder of Brevard Mobile Home Parts & Supply, Inc.

WITNESS my hand and official seal in the County and State named above this 22ND day of September, 2010.


NOTARY PUBLIC

My Commission Expires:



**ACTION OF SOLE SHAREHOLDER AND
SOLE MEMBER OF THE BOARD OF DIRECTORS OF
BREVARD MOBILE HOME PARTS & SUPPLY, INC.
BY WRITTEN CONSENT IN LIEU OF A MEETING**

The undersigned, being the sole member of the board of directors and the shareholder of the above named corporation, hereby takes the following action by written consent in lieu of holding a meeting regarding same, in accordance with the provisions of Sections 607.0821 and 607.0704, Florida Statutes:

WHEREAS, the president of the corporation believes it to be in the corporation's best interest to liquidate the corporation; and

WHEREAS, the president has caused the preparation of a plan of complete liquidation and dissolution of the corporation, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the president has submitted to the sole member of the board of directors for his approval of the plan of complete liquidation and dissolution of the corporation; and


WHEREAS, the sole member of the board of directors believes it to be in the corporation's best interest to liquidate the corporation and distribute the corporation assets to the sole shareholder as part of a liquidation within the meaning of Section 336 of the Internal Revenue Code of 1986; and

WHEREAS, the sole member of the board of directors has submitted the plan of complete liquidation and dissolution to the sole shareholder of the corporation for his approval.

WHEREAS, the sole shareholder of the corporation believes it to be in the best interest of the corporation to liquidate and hereby consents to the plan of liquidation and dissolution of the corporation.

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT the sole member of the board of directors and sole shareholder of the corporation hereby approves and adopts the plan of complete liquidation and dissolution of the corporation. The officers of the corporation are hereby authorized, empowered, and directed to take all actions that are or may become necessary to implement and effectuate the plan of complete liquidation and dissolution of the corporation.

DATED: 22ND day of September, 2010


Georgeann Kontogiannis, Sole Director
and Sole Shareholder