

PD3000082234

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(Address)

(Address)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Voldis*

OCT 31 2012

T. LEWIS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BRIGHT STORES, INC.

**DOCUMENT NUMBER:** P03000082234

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

Please return all correspondence concerning this matter to the following:

**CONRAD J. MILLER, III**

(Name of Contact Person)

**DOUGLAS A. TURNER, P.C.**

(Firm/Company)

**602 PARK POINT DRIVE, SUITE 240**

(Address)

**GOLDEN, CO 80401**

(City/State and Zip Code)

For further information concerning this matter, please call:

**CONRAD MILLER** at **(303) 273-2923**

(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:

**BRIGHT STORES, INC.**

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

**P03000082234**

THIRD: The date dissolution was authorized:

**10/23/2012**

Effective date of dissolution if applicable:

**10/23/2012**

(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)

**DANYON HALAMA**

(Typed or printed name of person signing)

**PRESIDENT**

(Title of person signing)

**Filing Fee: \$35**

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