

H34457



ACCOUNT NO. : 072100000032

REFERENCE : 191336 4336650

AUTHORIZATION :

COST LIMIT : \$ 43.75

Patricia Puyot

ORDER DATE : April 1, 1999

ORDER TIME : 1:28 PM

ORDER NO. : 191336-005

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CUSTOMER NO: 4336650

CUSTOMER: Charles Lea Hume, Esq
Baker & McKenzie
1200 Brickwell Avenue
19th Floor
Miami, FL 33131

DOMESTIC FILINGS

NAME: BARBRAK OF FLORIDA, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

FILED
99 APR - 1 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 APR - 1 PM 2:23
DIVISION OF CORPORATION

See 4/1

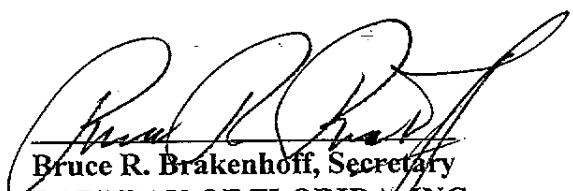
ARTICLES OF DISSOLUTION
BY BOARD OF DIRECTORS AND SHAREHOLDERS
BARBRAK OF FLORIDA, INC.

FILED
99 APR -1 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to FSA § 607.1403, this corporation submits the following articles of dissolution:

1. The name of the corporation is: **BARBRAK OF FLORIDA, INC.**
2. The date of incorporation of the corporation: December 17, 1984
3. The date the dissolution was authorized: March 23, 1999.
4. The dissolution was approved by the sole shareholder.
5. These articles will be effective on filing.

Date: March 23rd, 1999.


Bruce R. Brakenhoff, Secretary
BARBRAK OF FLORIDA, INC.