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BROWNING, SIRECI, GULLER, KLITENICK & THOMPSON, P.A.

ATTORNEYS AT LAW 402 APPELROUTH LANE KEY WEST, FLORIDA 33040 TELEPHONE: 305.293.8888 FAX: 305.294.1144

E-MAIL: bsgkt@keys.4ez.com

SEFECTIVE DATE TOPOS

Of Counsel
HAROLD E. WOLFE, JR., P.A.†
FLORIDA BAR BOARD CERTIFIED ESTATE
PLANNING AND PROBATE ATTORNEY
AND TAX ATTORNEY

†ALSO ADMITTED IN ALABAMA & GEORGIA

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MICHAEL L. BROWNING THOMAS J. SIRECI, JR. CHARLENE GULLER BROWNING* RICHARD M. KLITENICK JAMES MOTEN THOMPSON **

*ALSO ADMITTED IN MASSACHUSETTS

**ALSO ADMITTED IN CALIFORNIA

February 3, 1998

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: Bramon Masonry & Restoration, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for the above referenced corporation. I have also included a check for \$35.00 for filing fees.

Please file the enclosed Articles of Dissolution and please return the enclosed copy with the date the Articles were filed. I have enclosed a self-addressed, stamped envelope for your convenience.

Should you have any questions please do not hesitate to contact me.

Very truly yours,

Pamela P. Scott For the firm

/pps

Enclosures

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Articles of Dissolution (has issued shares)

2/11/98

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ARTICLES OF DISSOLUTION

Bramon Masonry & Restoration, Inc., a Florida corporation, executes the following articles/DA of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST:

The name of the corporation is Bramon Masonry & Restoration, Inc. (the

"company").

SECOND:

The shareholders of the company approved the dissolution of the company on January 23,

1998, effective February 11, 1998.

THIRD:

The number of votes cast by the shareholders of the company for dissolution was sufficien

approval of that action.

EXECUTED:

Name: Steven H. Bramon

Title: President, Secretary and Sole Director

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