

L98000000937

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PLEASE REPLY TO: MIAMI

June 1, 1999

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

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-06/28/99-01103-005
*****52.50 *****52.50

RE: Creation of Britex Holdings, LLC a Florida Limited Liability Corporation
Our File No.: 0016-0564

To whom it may concern:

Enclosed please find Articles of Dissolution for Britex Holdings, LLC..

Sincerely yours,

William Glenn Dill

William D. Hoffman, Esq.
William Glenn Dill, Jr., Esq.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 JUN 28 PM 5: 00
FILED

WGD/mr
Encl.

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W. P. Verifier	<i>[Signature]</i>



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 9, 1999

WILLIAM D. HOFFMAN
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MIAMI, FL 33131

SUBJECT: BRITEX HOLDINGS, L.L.C.
Ref. Number: L9800000937

We have received your document for BRITEX HOLDINGS, L.L.C.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$52.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 699A00031151

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

ARTICLE I. - NAME

The name of this Florida Limited Liability Company is:

Britex Holdings, LLC (see document #L98000000937)

ARTICLE II. - Effective Date of Dissolution

Date of dissolution of Britex Holdings, LLC is May 26, 1999.

ARTICLE III. - 608.411 Event resulting in Dissolution

This company is dissolved pursuant to 608.441(1)(b), upon unanimous consent of all members.

ARTICLE IV. - Discharge of Debt

All debts, obligations or liabilities have been discharged, or adequate provisions have been made for the discharge of debts, obligations or liabilities to arise in the future.

ARTICLE V. - Property Distribution

The remaining property of the company has been distributed to its member.

ARTICLE VI. - Pending Litigation

No suit is pending against the company in any court.

DATE: 5/26/99

William Glenn Dill

AUTHORIZED REPRESENTATIVE
OF A MEMBER:
WILLIAM GLENN DILL, JR.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 JUN 28 PM 5: 00

FILED