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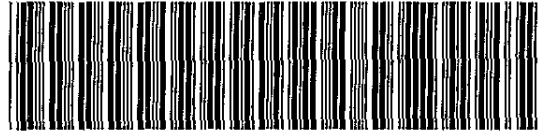
(Business Entity Name)

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Voldis  
T. Lewis 8/5/03

*Craig D. Savage, P.A.*  
*Attorney at Law*

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TELEPHONE (305) 651-4101  
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July 30, 2003

Division of Corporations  
PO Box 6327  
Tallahassee, Fla 32314

Re: Brookman-Fels of South Florida, Inc.

Dear Sir:

Enclosed please find our check for \$35.00 for filing the enclosed Articles of Dissolution. Please forward confirmation of this dissolution to undersigned in the enclosed envelope.

Very truly yours,

  
CRAIG D. SAVAGE

CDS:mv  
enc.

**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 is: Brookman-Fels of South Florida, Inc.

SECOND: The date dissolution was authorized: July 23, 2003

THIRD: 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 vote of the shareholders through voting groups.

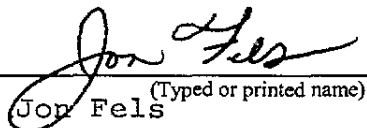
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_ (voting group)

Signed this 25 day of July, 2003

Signature \_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

  
\_\_\_\_\_  
(Typed or printed name)  
Jon Fels

Director

\_\_\_\_\_  
(Title)

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SECRETARY OF STATE  
TALLAHASSEE, FL 32301