

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

600002827166--0

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*

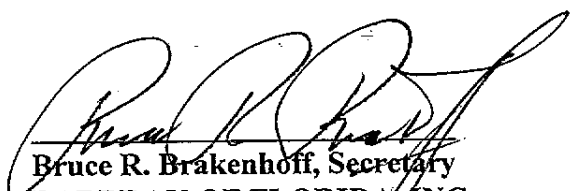
**ARTICLES OF DISSOLUTION**  
**BY BOARD OF DIRECTORS AND SHAREHOLDERS**  
**BARBRAK OF FLORIDA, INC.**

**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.