

119648



ACCOUNT NO. : 072100000032

REFERENCE : 848103 7127547

AUTHORIZATION :

*Patricia Pujols*

COST LIMIT : \$ 35.00

ORDER DATE : June 8, 1998

ORDER TIME : 1:45 PM

ORDER NO. : 848103-010

500002555225--3

CUSTOMER NO: 7127547

CUSTOMER: Ms. Susanna Timor-mosman  
Berger Davis & Singerman  
Suite 2950  
200 South Biscayne Boulevard  
Miami, FL 33131

DOMESTIC FILINGS

NAME: BROOKER LUMBER COMPANY

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED  
98 JUN 10 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 JUN 10 PM 2:36  
DIVISION OF CORPORATION

6/10  
*Janna Wilson*  
VOC  
Diss

ARTICLES OF DISSOLUTION  
OF  
BROOKER LUMBER COMPANY

FILED  
98 JUN 10 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, Brooker Lumber Company, a Florida corporation (the "Corporation"), does hereby adopt the following Articles of Dissolution for the purpose of dissolving the Corporation.

1. The name of the Corporation is "Brooker Lumber Corporation."
2. Dissolution was authorized on May 30, 1997.
3. Dissolution will be effective upon the filing of these Articles of Dissolution with the Florida Department of State.
4. Dissolution was authorized by the unanimous written consent of the shareholders, pursuant to Sections 607.1402(6) and 607.0704(1) of the Florida Statutes, which consent was sufficient for approval of the dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on June 1, 1998.

By: 

David Hawker, President