

155841

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Jiss.

C. Goulette MAY 25 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BROOKS BUILDERS, INC.

DOCUMENT NUMBER: 155841

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Amy J. Galloway, Esq.

(Name of Person)

Duke, Mullin & Galloway, P. A.

(Name of Firm/Company)

1700 East Las Olas Blvd., PH-1

(Address)

Fort Lauderdale, FL 33301

(City/State/and Zip Code)

For further information concerning this matter, please call:

Amy J. Galloway, Esq.

(Name of Person)

at (954) 761-7200 Ext. 102

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

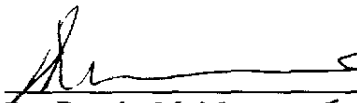
ARTICLES OF DISSOLUTION

Pursuant to the provisions of *Fla. Stat.* § 607.1403, the undersigned corporation adopts the following Articles of Dissolution for the purposes of dissolving:

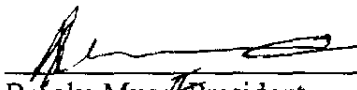
1. The name of the corporation is Brooks Builders, Inc.
2. Dissolution was authorized by Resolution of the Board of Directors and Shareholders on March 18th, 2004.
3. Of the 100 shares outstanding and entitled to vote on the matter of dissolution. 100% voted for dissolution. No voting by classes is required, and the foregoing vote is sufficient for approval of dissolution.
4. Dissolution shall be effective as of the date of execution of these Articles.

Dated the 18th day of March, 2004.


BROOKS BUILDERS, INC.


By: Brooks M. Muse
President

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TALLAHASSEE, FL 32307


Brooks Muse, President

ATTEST:


Secretary