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Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305) 633-9696

DISSOLUTION OR WITHDRAWAL

FOUR BROTHERS, INC.

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1/25/2006 10:37 PAGE 001/001 Florida Dept of State

January 25, 2006

850-205-0381

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FOUR BROTHERS, INC. 3365 PINEWALK DRIVE N. APT 208 MARGATE, FL 33063US

SUBJECT: FOUR BROTHERS, INC.

REF: P03000045210

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

At lease one of the below statements should be check on the document.

... The document must state either: (1) None of the corporation's shares have been issued OR (2) The corporation did not commence business.

The document must state that a majority of the incorporators or directors authorized the dissolution.

Ylease return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H06000020414 Letter Number: 906A0005319

P.O BOX 6327 - Tallahassee, Florida 32314

H06000020414

ARTICLE OF DISSOLUTION

Pursuant to Section 607.1401, Florida Statutes, FOUR BROTHERS, INC., a Florida profit corporation submits the following Articles of Dissolution:

FIRST:

The name of the corporation is FOUR BROTHERS, INC.

SECOND:

The date of filing of its Articles of Incorporation was April 23, 2003.

THIRD:

None of the corporation's shares have been issued.

or

Pil hy corporation has not commenced business

FOURTH:

No debt of the corporation remains unpaid.

FIFTH:

That the net assets of the corporation remaining after winding up have

been distributed to the shareholders, if shares were issued.

SIXTH:

Adoption of Dissolution was on November 9, 2005.

(

majority of the incorporators authorized the dissolution

or

A majority of the directors authorized the dissolution

Signed this 24th day of January 2006.

HAZEEM C

President/Director

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