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RENÉ SACASAS

November 9, 1999

Florida Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

700003060157--2  
-12/03/99--01073--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Wesley Construction Company - Dissolution  
Our File No. 99-1509

Dear Sirs:

Enclosed please find the following documentation pertaining to the above captioned matter:

1. Executed original Articles of Dissolution;
2. Check in the amount of \$35.00 for processing fee.

Should you have any questions or comments regarding the foregoing, do not hesitate to contact the undersigned.

Sincerely,

WELBAUM, GUERNSEY, HINGSTON,  
GREENLEAF & GREGORY

Michael J. Yates

Diss  
12-13-99  
DMS

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

99 DEC -3 PM 12:13

FILED

MJY:jh  
Enclosures  
pc Charles W. Braznell

**ARTICLES OF DISSOLUTION**

WESLEY CONSTRUCTION COMPANY, a Florida corporation, executes the following Articles of Dissolution pursuant to §607.1403, Florida Business Corporation Act;

FIRST: The name of the corporation is WESLEY CONSTRUCTION COMPANY.

SECOND: All shareholders of the corporation unanimously approve the dissolution of the company on and as of November 10, 1999:

Charles W. Braznell  
8900 S.W. 78 CT.  
Miami, Florida 33156-7560

Mary Louise Braznell  
8900 S.W. 78 CT  
Miami, Florida 33156-7560

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TALLAHASSEE, FLORIDA

THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED this 10 day of November, 1999.

Witnesses:

Don E. Prieto  
Estrella Prieto  
Don E. Prieto  
Estrella Prieto

WESLEY CONSTRUCTION COMPANY

By: Charles W. Braznell  
Charles Braznell, President, Director  
and Shareholder  
By: Mary Louise Braznell  
Mary Louise Braznell, Director and  
Shareholder