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FROM: Leonard A. Selber, P.A.

TO: (904) 285-3939

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Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

DISSOLUTION

BRIERWOOD BUILDERS, INC.

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BRIERWOOD BUILDERS, INC.

ARTICLES OF DISSOLUTION

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TALLAHASSEE, FLORIDA

Brierwood Builders, Inc., a Florida corporation, executes the following articles of dissolution pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act:

1. The name of the corporation is Brierwood Builders, Inc. (the "Corporation").
2. The shareholders of the Corporation approved the dissolution of the Corporation on November 23, 2004.
3. The number of votes cast by the shareholders in favor of the dissolution was sufficient for approval.

Dated the 22nd day of December, 2004.

BRIERWOOD BUILDERS, INC.

By: Leonard A. Selber, President
Leonard A. Selber, President

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