407237

John C. Brinn, Inc. P.O. Box 2326 Pompano Bch, FL 33061

CR2E031(7/97)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other
	Evaminer's Initials

ARTICLES OF DISSOLUTION

OF

JOHN C. BRINN, INC.

ARTICLE I - NAME

The name of this corporation is JOHN C. BRINN, INC.

ARTICLE II - OFFICERS

The name and address of the officers of this corporation are William S. Wolfe and Viola F. Wolfe, whose address is 1742 N.E. 49th Court, Pompano Beach, Florida 33064.

<u> ARTICLE III - STATEMENT OF DISSOLUTION</u>

By consent of the undersigned officers, being all of the stockholders, directors and officers of the corporation herein, JOHN C. BRINN, INC. has been voluntarily dissolved as of February 8, 2002.

All debts, obligations and liabilities of the corporation have been paid or adequate provision has been made therefor.

All property and assets of the corporation have been distributed, and there is no property remaining for distribution.

There are no actions pending against the corporation in any court.

The written consent to dissolution of the shareholders here-

in is attached hereto.

William S Wofe

Viola J. Wolfe

MAR - I PM I: 33 CHETARY OF STATE AHASSEE, FLORIC

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing Articles of Dissolution were acknowledged before me this 27 day of February, 2002 by William S. Wolfe and Viola F. Wolfe, sole officers and shareholders.

NOTARY PUBLIC - State of Florida

(Seal)

