

LAW OFFICES

Paul A. Gore, P.A.

MEMBER OF FLORIDA & WYOMING BAR

409695

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TELEPHONE 954/491-2244
FAX NUMBER 954/491-0015

June 28, 2002

File # 82-281

Division of Corporations
Florida Department of State
409 E. Gaines St.
Tallahassee, Florida 32399

800006196378--3
-07/03/02--01039--001
*****87.50 *****43.75

Re: Bryan Electric, Incorporated

Gentlemen:

Enclosed are the original and duplicate copy of the Articles of Dissolution of the corporation, Bryan Electric, Incorporated

Also enclosed is a check in the amount of \$87.50 to cover the following:

Filing Fee for Dissolution	\$35.00
Certified Copy of Dissolution	52.50

FILED
02 JUL -3 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,


Carol A. Zeglen
Legal Assistant

Enclosures

409695-7-3-02
3px FLWIS
*Cert Copy

ARTICLES OF DISSOLUTION

OF

BRYAN ELECTRIC, INCORPORATED

The undersigned, for the purpose of dissolving this corporation, does hereby adopt the following Articles of Dissolution:

FILED
02 JUL - 3 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation to be dissolved is Bryan Electric, Incorporated, a Florida Corporation, incorporated under the laws of the State of Florida on September 29, 1972 and operating from that day through this date under Charter #409695.

ARTICLE II - FILING OF ARTICLES OF DISSOLUTION

This Article of Dissolution of Bryan Electric, Incorporated is a result of a combined shareholder and director special meeting held on June 3, 2002 during which time it was unanimously voted by the board of directors and the shareholders that this corporation exercise its right under Florida Statute 607.1402 and 607.1403 for the purpose of filing Articles of Dissolution by action of director and volunteer dissolution by consent of shareholders.

ARTICLE III - DEBTS OF CORPORATION

No debt of the corporation remains unpaid

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution
this 28th day of June, 2002.

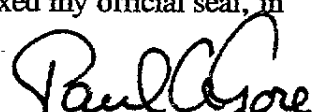

Franklin D. Bryan, President

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared FRANKLIN D. BRYAN known to me and known by me to be the person who executed the foregoing Articles of Dissolution, and he acknowledged before me that he executed those Article of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 28 day of June, 2002.


Notary Public



Paul A. Gore
MY COMMISSION # CC965764 EXPIRES
December 12, 2004
BONDED THRU TROY FARM INSURANCE, INC.