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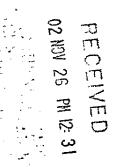
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CORPDIRECT AGENTS, INC. (formerly CCRS) 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 222-1173

FILING COVER SHEET ACCT. #FCA-14 **CONTACT:** DATE: **REF. #:** CORP. NAME: () ARTICLES OF INCORPORATION () ARTICLES OF AMENDMENT ARTICLES OF DISSOLUTION () TRADEMARK/SERVICE MARK () ANNUAL REPORT) FICTITIOUS NAME () LIMITED PARTNERSHIP () FOREIGN QUALIFICATION () LIMITED LIABILI · () REINSTATEMENT () MERGER () WITHDRAWA! () CERTIFICATE OF CANCELLATION () UCC-1 () UCC-3 () OTHER: STATE FEES PREPAID WITH CHECK#503773 FOR \$ AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: **COST LIMIT: \$** PLEASE RETURN: () CERTIFIED COPY () CERTIFICATE OF GOOD STANDING IN STAMPED COPY () CERTIFICATE OF STATUS

BROOKFIELD BUILDERS, INC. ARTICLES OF DISSOLUTION

2002 NOV 26 PM 4: 1

Brookfield Builders, Inc. a Florida corporation, executes the following afficles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST:

The name of the corporation is Brookfield Builders, Inc. (the

"Corporation").

SECOND:

The shareholders of the Corporation approved

the dissolution of the Corporation on

November 22, 2002, effective as of October

31, 2002.

THIRD:

The number of votes cast by the shareholders

of the Corporation for dissolution was sufficient for approval of that action.

EXECUTED: November 22, 2002

BROOKFIELD BUILDERS, INC.

Ву:___

Jessica Linehan, Vice President