568548

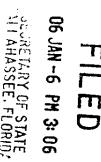
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COVER LETTER

TO: Amendment Section

Division	of Corporations		
SUBJECT:CORPORATE DISSOLUTION			
DOCUMENT N	UMBER:	#568548	
The enclosed Art	icles of Dissolution a	nd fee are submitted for	filing.
Please return all c	orrespondence concer	ming this matter to the fo	llowing:
	ROBER	RT BEAUCHAMP	
	(Name	of Contact Person)	
		IAMP & EDWARDS	<u> </u>
(Firm/Company)			
	P.O.	BOX 1777	
		(Address)	
	CHIEFLA	ND, FL 32644	
	(City	/State and Zip Code)	
For further inforn	nation concerning this	matter, please call:	
ROBERT BEAL	UCHAMP	at (_352)	493-4808
(Name	of Contact Person)	(Area Co	de & Daytime Telephone Number)
Enclosed is a che	ck for the following a	mount:	
☑ \$35 Filing Fee	\$43.75 Filing Fee Certificate of State		c & []\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
	ADDRESS:		TREET ADDRESS:
	ent Section of Corporations		Amendment Section Division of Corporations
P.O. Box	6327	(Clifton Building
Tallahace	ee FI 32314	7	2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	O. B. BROOKS & SONS GRASSING, INC
SECOND:	The document number of the corporation (if known): #568548
THIRD:	The date dissolution was authorized: MARCH 31, 2005
	Effective date of dissolution if applicable: MARCH 31, 2005 (no more than 90 days after dissolution file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by of the shareholders through voting groups
	The following statement must be separately provided for each voting group statement to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by
	(voting group)
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	BURKE BROOKS
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

Filing Fee: \$35