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Florida Brickell Corporation

PO Box 331728 Miami, Florida 33233-1728

> Telephone (305) 710-0075 FAX (305) 664-9274 RyandelMar@aol.com

April 30, 2003

Florida Department of State Division of Corportations PO Box 6327 Tallahassee, Florida 32314

Re: Florida Brickell Corp. #F87848

Hardo & Pyc

Dear Sir:

Attached you will find articles of dissolution for Florida Brickell Corp., #F87848. The effective date of dissolution is April 30th, 2003.

Also enclosed is the filing fee of \$35.00 plus \$8.75 for a certified copy of the dissolution. As requested it is one check for \$43.75 made out to the Florida Department of State.

Thanking you in advance for your time and consideration.

Sincerely,

Harold A. Ryan

President -

(305)664-9274

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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 is:	· · · · · · · · · · · · · · · · · · ·		-
FLOVI	de Brickell Corp.			
SECONE	The date dissolution was authorized: April 30	2003	······································	•
THIRD:	Adoption of Dissolution (CHECK ONE)			
	issolution was approved by the shareholders. The number of votes as sufficient for approval.	cast for dis	solution	
□ Ď	issolution was approved by vote of the shareholders through voting	groups.		
	The following statement must be separately provided for each votice entitled to vote separately on the plan to dissolve:	ng group		
Ti	ne number of votes cast for dissolution was sufficient for approval b	у		
_	(voting group)	· · · · · · · · · · · · · · · · · · ·		
S	Signed this 30 Huday of April ,	<u>2003</u> .		
Signature	By the Chairman or Vice Chairman of the Board President, or other officer)	- ' 		. ··
	Havold A. Ryan (Typed or printed name)	_ .	I ALLAH	03 HAY
	President Dice-President		ASSEE, FLO	中报 9-