		Office Use Only
CORPORATION	N NAME(S) & DOCUMENT NUM	MBER(S), (if known):
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4	rporation Name) (D	
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		- Communic of Status
NEW FILINGS	AMENDMENTS	400002711914 -12/14/9801113020
Profit	Amendment	****105.00 *****35.i
NonProfit Limited Liability	Resignation of R.A., Officer/Dire	ector
Domestication	Change of Registered Agent Dissolution/Withdrawal	
Other	Merger Merger	RODEC LLAHAS
	I MAN GOL	SSEX - TR
OTHER FILINGS	== REGISTRATION/	
	QUALIFICATION	
Annual Report	\	
Annual Report Fictitious Name	Foreign	
	Foreign Limited Partnership	
Fictitious Name		C85071286

- 1. The name of the Corporation is **BRELIANT REALTY**, **INC.**.
- 2. The names and respective addresses of its Officers are:

Edward Breliant, President 4338 Live Oak Boulevard Palm Harbor, FL 34685

Ruth Breliant, Vice President 4338 Live Oak Boulevard Palm Harbor, FL 34685

3. The names and respective addresses of its Directors are:

Edward Breliant 4338 Live Oak Boulevard Palm Harbor, FL 34685

Ruth Breliant 4338 Live Oak Boulevard Palm Harbor, FL 34685

- 4. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefore.
- 5. All the remaining property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests (or no property remained for distribution to Shareholders after applying it to the payment of the liabilities and obligations of the Corporation).
- 6. There are no actions pending against the Corporation in any court (or adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the Corporation in any pending action).
- 7. This dissolution shall be effective <u>December 31</u>, 1998, and was authorized by the shareholders on <u>December 4</u>, 1998.
- 8. This dissolution was unanimously adopted by the shareholders effective December 31, 1998.

98 DEC 14 PM 1: 19

Edward Breliant
President/Director/Shareholder

Ruth Breliant

Vice President/Director/Shareholder

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME personally appeared Edward Breliant, the President, and Ruth Breliant, the Vice President, of BRELIANT REALTY, INC., who acknowledged before me that they executed the foregoing Articles of Dissolution, who are personally known to me, or produced as identification and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this _____ day of ______, 1998.

Notary Public

My Commission Expires:

J:\B\BRELIANT\DISSOLUT.2 slw 12/2/98

Alan S. Gassman

Alan S. Gassman

Notary Public, State of Florida

Commission No. CC 537896

My Commission Expires 3/31/00

Bonded Through Fla. Noisty Service & Bonding Co.