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P. O. Box 2575
Melbourne FL 32901
February 26, 2002

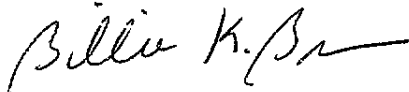
Division of Corporations, Amendments Section
P. O. Box 6327
Tallahassee, FL 32314

Dear Sirs;

Enclosed with this letter is a copy of the Articles of Dissolution for Brown and Cole, Incorporated. Also find enclosed a check for \$43.75; \$35 for the filing fee and \$8.75 for a certified copy of the Articles.

If there are any questions or you need any information, please call 321-723-1814

Sincerely,



Billie K. Brown

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FILED
02 MAR -4 PH 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAR - 6 2002

ARTICLES OF DISSOLUTION

FILED
02 MAR -4 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: BROWN and COLE INCORPORATED

SECOND: The date dissolution was authorized: FEBRUARY 26, 2002

THIRD: 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 vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 26 day of FEBRUARY, 2002.

Signature Billie K. Brown
(By the Chairman or Vice Chairman of the Board, President, or other officer)

BILLIE K. BROWN
(Typed or printed name)

TREASURER
(Title)