H02037

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ERA Neubauer Real Estate, Inc.

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February 18, 2003

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

Re: Dissolution of Corporation / Document # H02037

The Brancot Corporation

Ladies/Gentlemen:

Attached is the Articles of Dissolution form required pursuant to Section 607.1401, together with minutes of the final meeting of the Board of Directors. Also included is a check in the amount of \$35.00 for the required filing fee.

If you have any questions, please call me at 850-785-1551 or contact me by email at tem@panamacityera.com.

Sincere/

Tom Neubauer

Registered agent for The Brancot Corporation

ARTICLES OF DISSOLUTION

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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation was the STATE submits the following articles of dissolution:

FIRST: The name of the corporation is: **The Brancot Corporation**

SECOND: The filing date of the articles of incorporation was: May 3, 1984

THIRD: None of the corporation's shares have been issued.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution A majority of the directors authorized the dissolution.

Signed this 18th day of February 2003.

Signature

Lis C. Helmbrecht President / Director