

H04108

Marilyn J. Bruno  
Embassy Bridgetown-Econ  
CMR 1014  
FPO, AA 34055

Marilyn Bruno  
Embassy Bridgetown - Econ  
CMR 1014  
FPO AA 34022

August 27, 2001

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

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-09/04/01--01084--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Bruno Consulting Company, Inc.  
#59-2420382

Dear Sirs:

Please find enclosed the dissolution for the above referenced Florida corporation. (I am a Foreign Service Officer working for the U.S. Department of State, and have been stationed abroad for many years. The corporation has been inactive for a decade.)

I also enclose a check for \$43.75 to cover the filing fee for the articles of dissolution (\$35) and one certified copy of the dissolution (\$8.75). Please send the dissolution certificate to the above mailing address.

Thank you for your attention to this request.

Very truly yours,

*Marilyn J. Bruno*  
Marilyn Joan Bruno  
President

Tel: 246-436-4950 ext. 2237  
Fax: 246-431-0384  
Email: brunomj@state.gov

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*Cert Copy  
9-4-01

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: BRUNO CONSULTING CO. Inc.

SECOND: The date dissolution was authorized: July 15, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

[X] 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 27th day of AUGUST, 2001

Signature Marilyn Joan Bruno, President and CEO (By the Chairman or Vice Chairman of the Board, President, or other officer)

MARILYN JOAN BRUNO (Typed or printed name)

PRESIDENT AND CEO (Title)

FILED 01 SEP -4 AM 10:56 SECRETARY OF STATE ALACHUA COUNTY FLORIDA