

LAW OFFICES OF

KIMPTON, BURKE, WHITE & HEIDEN, P.A.

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January 3, 2000

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

RE: Bill Brown Service, Inc.
Our File No. 3481.04.6.000

800003126718--2
-02/08/00--01016--001
*****87.50 *****43.75


Gentlemen:

Enclosed please find original and photocopy of Articles of Dissolution, ~~Statement of Intent to Dissolve, and Minutes of Special Joint Meeting of Shareholders and Directors regarding the above referenced corporation.~~ - sent Back

Further enclosed is a check in the amount of \$87.50 to cover the cost of the filing fee. Please return a certified copy of the Articles of Dissolution after filing.

Sincerely,

KIMPTON, BURKE, WHITE & HEIDEN, P.A.



Robert C. Burke, Jr.

RCB/cg

Enclosures

cc: Mr. William D. Brown

FILED
00 FEB -7 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION
PURSUANT TO FLORIDA STATUTES 607.1403
OF THE FLORIDA STATUTES
OF
BILL BROWN SERVICE, INC.

Pursuant to the provisions of 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is BILL BROWN SERVICE, INC..
2. Dissolution was authorized on December 29, 1999.
3. The number of shares casting votes in favor of dissolution was sufficient for approval.

DATED: December 29, 1999

BILL BROWN SERVICE, INC.

By: Wm D Brown
William D. Brown, President

And: Wm D Brown
William D. Brown, Secretary

(Corporate Seal)


FILED
00 FEB -7 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF ORANGE)

BEFORE ME, the undersigned authority, personally appeared WILLIAM D. BROWN, who is to me well known to be the person described in and who subscribed the above Articles of Dissolution as President and Secretary of the named corporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Orlando, in said County and State, this 29 day of December, 1999.

Roberta Le Blanc
Notary Public, State of Florida
Name: _____
Serial Number: _____
Commission Expires: _____

	ROBERTA LE BLANC MY COMMISSION # cc 541909 EXPIRES: March 21, 2000 Bonded thru Notary Public Underwriters
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