## J22377

BREWER BURGESS, INC. #59-2688481

15449 SW 148TH PLACE MIAMI, FLORIDA 33187

December 23, 1997

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

900002383619--1 -12/26/97--01087--008 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Gentlemen and Ladies:

Enclosed please find our Articles of Dissolution, and a check for \$35.00. Please dissolve this corporation before the end of 1997.

If you have any questions, I can be reached at (716) 248-3670. Thank you.

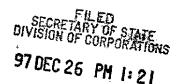
Very truly yours,

Janine B. Knauf

JBK:mas Encls. 97 DEC 26 PM 1:21



## 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: BREWER BURGESS, INC.  |
|--------------|---|
| SECOND:      | The date dissolution was authorized: DECEMBER 23, 1997  |
| THIRD:       | Adoption of Dissolution (CHECK ONE)   |
| ☑ Disswas    | olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.                     |
| Diss         | olution was approved by vote of the shareholders through voting groups.   |
| Ti<br>er     | he following statement must be separately provided for each voting group<br>ntitled to vote separately on the plan to dissolve: |
| The          | number of votes cast for dissolution was sufficient for approval by   |
| <del>.</del> | (voting group)  |
| Signe        | d this23rd day of, 19, 19   |
| Signature _  | Janne B. Knan   |
|              | (By the Chairman or Vice Chairman of the Board, President, or other officer)  |
|              | JANINE B. KNAUF   |
|              | (Typed or printed name)   |
|              | VICE PRESIDENT  |
|              | (Title)   |