

J41989

Michael H. Gorsen
The Barrose Corporation
40 SE 5th Street, Suite 600
Boca Raton, FL 33432
(800) 366-9120 Ext. 328

FILED
01 MAR 28 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 23, 2001

FL Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: The Barrose Corporation
FEI #: 592752777

800003923888--8
-03/28/01--01054--033
*****52.50 *****52.50

To Whom It May Concern:

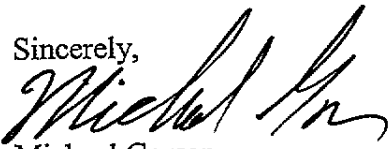
Please find the enclosed *Articles of Dissolution* for the following FL Profit Corporation:

The Barrose Corporation
FEI #: 592752777
40 SE 5th Street
Boca Raton, FL 33432

Further enclosed is a check for the following:

Filing Fee for Articles of Dissolution:	\$35.00
Certified Copy of Dissolution:	\$ 8.75
Certificate of Status:	\$ 8.75
<hr/>	
Total Fees	\$52.50

If you should have any questions, I can be reached at (800) 366-9120. My return mailing address is 40 SE 5th Street, Boca Raton, FL 33432.

Sincerely,

Michael Gorsen

Diss
4-3-01
MHS

Cc: James A. Barry, Jr.

ARTICLES OF DISSOLUTION

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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 **The Barrose Corporation.**

SECOND:

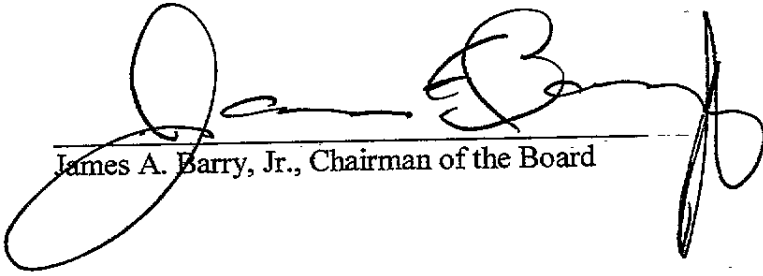
The date of dissolution was authorized on March 21, 2001.

THIRD:

Adoption of Dissolution

Dissolution was approved by shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 21st day of March, 2001.


James A. Barry, Jr., Chairman of the Board