## Div. of Corp.

## 112097

NAME - DAVID P. Reilly
PhoNe - 407-876-2674

Address - 1320 Crescent LAKE Dr.
Windermere, FL. 34786

ASSESSED MO. 19

Thanks Doil P. Roses

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**VS** FEB 5 1997

## ARTICLES OF DISSOLUTION

FILED 97 JAN 29 AM 10: 19 SECHE TALLY OF STATE TALLAHASSUE 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: BR D.R. ENTERPRISES, INC
FIRST: The name of the corporation is: BR DR. ENTERPRISES, INC  DBA - Reilly'S DISCOUNT LARRETING  DBA - Recelledions ANTIGUES AND COLLECTABLES
SECOND: The date dissolution was authorized: Dec. 31, 1996
THIRD: Adoption of Dissolution (CHECK ONE)
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 27 day of JAN, 1997
Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)
DAVID P. Reilly (Typed or printed name)
President (Title)