EURO-AMERICAN FINANCIAL SERVICES, INC.

www.Euro-American.com

JAMES W. AMBURN, President

Bonaa Springs

28000 Spanish Wells Boulevard Bonita Springs, Florida 34135 (941) 992-3355 Jelephone (941) 992-1669 Fax (800) 649-4661 Toll Free e-mail: vgerhards@Euro-American.com



Cape Coral

1505 S.E. 40th Street, Suite C Cape Coral, Florida 33904 Telephone (941) 549-9499 Fax (941) 549-5133 e-mall ilonaraab@hotmail.com

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Florida Department of State Division of Corporations Amendment Filing Section P.O. Box 6327 Tallahassee, FL 32314 400004044554--2 -04/23/01--01131--016 ******35.00 ******35.00

April 16, 2001

Brisket Exchange, Inc.

To Whom It May Concern:

Please file the enclosed Articles of Dissolution for above-mentioned company. We have enclosed a check in the amount of \$35.00, made payable to your order.

Should you have any questions or concerns, please don't hesitate to contact our office.

Thank you for your assistance in this matter.

Sincerely yours,

Heike Busby Enclosures FILED

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SECRETARY OF STATE
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 2, 2001

EURO-AMERICAN FINANCIAL SERVICES, INC. % JAMES W. AMBURN 28000 SPANISH WELLS BLVD. BONITA SPRINGS, FL 34135

SUBJECT: BRISKET EXCHANGE, INC.

Ref. Number: P00000044133

We have received your document for BRISKET EXCHANGE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Letter Number: 601A00026007

Anna Chesnut Corporate Specialist

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submit following articles of dissolution:	the
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	ENS. DO
FIRST: The name of the corporation is:	
Bristet Exchange, Inc.	
SECOND: The date dissolution was authorized: December 81	<u> 2000</u>
THIRD: Adoption of Dissolution (CHECK ONE)	_
Dissolution was approved by the shareholders. The number of votes cast for dis was sufficient for approval.	solution
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 day of, 19	
(By the Chairman or Vice Chairman of the Board, President, or other officer)	
Momes W. Ambrian (Typed or printed name)	
Sole Director	. •