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FILED
SECRETARY OF
DIVISION OF CORPORATIONS
03 JUN 16 PM 3:26

(Domestic Name)

— BRENNAN, POWER AND MANSPILE, INC.

35 NE 40th STREET, STE # 101
— MIAMI, FLORIDA 33137

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

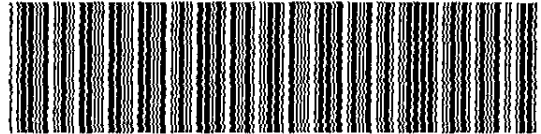
(Business Entity Name)

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V SHEPARD JUN 20 2003

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUN 16 PM 3:20

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

BRENNAN, POWER AND MANSPILE, INC.

FIRST: The name of the corporation is: _____

SECOND: The date dissolution was authorized: MAY 31, 2003

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:

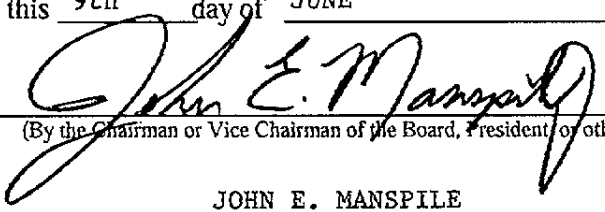
The number of votes cast for dissolution was sufficient for approval by

100%

(voting group)

Signed this 9th day of JUNE, 2003

Signature


(By the Chairman or Vice Chairman of the Board, President or other officer)

JOHN E. MANSPILE

(Typed or printed name)

VICE-PRESIDENT

(Title)