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BRANCH RESOURCES, INC.
7485 71st Avenue North
Pinellas Park, FL 33781
(727) 527-7454

August 1, 2001

700004530397--4
-08/13/01--01090--002
*****35.00 *****35.00

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution of BRANCH RESOURCES, INC.

Dear Madam or Sir:

Enclosed please find the following:

1. Original Articles of Dissolution for Branch Resources, Inc.;
2. Copy of the First Meeting of Incorporators and Subscribers; — Returned
3. Copy of the First Meeting of Board of Directors; and — Returned
4. My check in the amount of \$35.00.

This corporation should be dissolved immediately.

If you have any questions, please do not hesitate to call.

Very truly yours,

Tina M. Branch

Tina M. Branch

Enclosures

Dissolution
LFB
8-15-2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 AUG 13 PM 12:59

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 AUG 13 PM 12:59

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: BRANCH RESOURCES, INC.

SECOND: The filing date of the articles of incorporation was: October 25, 2000

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 10th day of July, 2001.

Signature

Tina Marie Branch

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

TINA MARIE BRANCH, President/Secretary/Treasurer
(Typed or printed name)

President/Secretary/Treasurer
(Title)