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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 17 PM 4:00

July 15, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Cover Letter

200006461982--6
-07/17/02--01022--010
*****43.75 *****43.75

To Whom It May Concern:

Enclosed find the Articles of Dissolution for BRENNAN DEVELOPMENT SERVICES, INC.

The corporation's address and phone number are as follows:

BRENNAN DEVELOPMENT SERVICES,
824 SE 12th STREET
OCALA, FL 34471

352.840.9640

Thank you,


Timothy J. Brennan
President

W/d's

V SHEPARD JUL 24 2002

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Brennan Development Services, Inc.

SECOND: The date dissolution was authorized: July 15, 2002

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 15th day of July, 2002.

Signature Timothy J. Brennan
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Timothy J. Brennan
(Typed or printed name)

President
(Title)