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May 4, 2001

SECRETARY OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-06/04/01--01061--021
*****35.00 *****35.00

Re: *Faas Brother, Inc./Articles of Dissolution*
a Florida corporation

Dear Sirs:

A corporate decision was made to dissolve the corporation known as Faas Brother, Inc.

Because of these circumstances, the President has executed an Articles of Dissolution for Faas Brother, Inc., the original of which is enclosed herewith for filing. In addition, I am enclosing a check from my trust account in the amount of \$35.00 for the filing fee.

Please confirm by return mail your acknowledgment that the corporation has, in fact, been dissolved.

Thank you for your assistance.

Very truly yours,
JIM D. SHUMAKE, P.A.

Jim D. Shumake
Attorney at Law

FILED
01 JUN -4 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JDS:lh

Enclosures: (as indicated)

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**ARTICLES OF DISSOLUTION
OF**

FAAS BROTHER, INCORPORATED

FAAS BROTHER, INC., a Florida corporation, executes the following Articles of Dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is **FAAS BROTHER, INCORPORATED**

SECOND: The shareholders of the company approved the dissolution of the company on May 15, 2001.

THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED this 31 day of May 2001.

FAAS BROTHER, INC.

By: _____

Douglas B. Faas

Title: President

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JUN -4 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA