Florida Department of State

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Division of Corporations

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From:

Account Name : FUCHS AND JONES, P.A.

Account Number: I20010000253 Phone: (561)793-0600 Fax Number: (561)793-7079 O3 JUL 14 MM ID: 15
SECRETARY OF STATE
TALLAHASSEE, FUORIFIA

DISSOLUTION

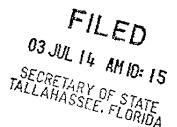
OUELLETTE BROTHERS, INC.

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7/14/2003



ARTICLES OF DISSOLUTION

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

FIRST:	ST: The name of the corporation is: OHELLETTE BROTHERS, TWO.	
SECOND:	The date dissolution was authorized:	May 9, 2003
THIRD:	Adoption of Dissolution (CHECK ONE)	
	solution was approved by the shareholders. It sufficient for approval.	The number of votes cast for dissolution
Diss	solution was approved by vote of the shareho	lders through voting groups.
	The following statement must be separately prestitled to vote separately on the plan to disso	
The	number of votes cast for dissolution was suff	ficient for approval by
		* 1
	(voting group)	*
Sig	gned this 11th day of July	2003
Signature	Back. Charles	
	(By the Chairman or Vice Chairman of the Board, F	resident, or other officer)
	BRIAN OUELLETTE	
	(Typed or printed name	
	PRESIDENT (Tide)	<u> </u>
	•	