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FILED
02 JAN 17 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 15, 2002

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*****35.00 *****35.00

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

Re: BRANCH RESOURCES CORP.

Dear Madam or Sir:

Enclosed please find the Articles of Dissolution
with attached Certificate of Resolution. Also, enclosed
is our check for \$35.00 to file same.

Very truly yours,


George J. Schriefer
GJS:VJB

Enclosures

BS 1/23/02

ARTICLES OF DISSOLUTION

OF

BRANCH RESOURCES CORP.

FILED

02 JAN 17 AM 9:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRANCH RESOURCES CORP., a Florida corporation, under its corporate seal and hand of its President and Secretary, hereby certifies that:

ARTICLE I

The name of the corporation is BRANCH RESOURCES CORP.

ARTICLE II

The name and respective addresses of its officers are:

<u>NAME</u>	<u>RESIDENCE</u>
TINA M. BRANCH President/Secretary/Treasurer	7485 71st Avenue North Pinellas Park, FL 33781
THOMAS W. BRANCH, JR. Vice President	7485 71st Avenue North Pinellas Park, FL 33781

ARTICLE III

The names and respective addresses of its directors are:

<u>NAME</u>	<u>RESIDENCE</u>
TINA M. BRANCH	7485 71st Avenue North Pinellas Park, FL 33781
THOMAS W. BRANCH, JR.	7485 71st Avenue North Pinellas Park, FL 33781

ARTICLE IV

All debts, obligations, and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.

ARTICLE V

No property remained for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation.

ARTICLE VI.

There are no actions pending against the corporation in any court.

ARTICLE VII

The corporation elected to dissolve by act of the corporation, a copy of the resolution to dissolve being attached hereto, and such resolution was unanimously adopted by the shareholders of the corporation at Special Meetings of the stockholders and directors held on January 8, 2002.

IN WITNESS WHEREOF, said corporation has caused these Articles of Dissolution to be filed in its name by its President and its corporate seal to be hereunto affixed and attested by its Secretary on this 8 day of January, 2002.

BRANCH RESOURCES CORP.

CORPORATE SEAL

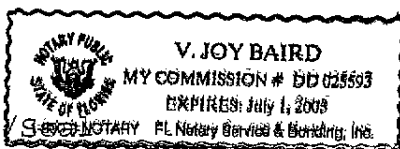
BY Tina M. Branch
TINA M. BRANCH, President

Attest: Tina M. Branch
TINA M. BRANCH, Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 8 day of January, 2002 by TINA M. BRANCH, both President and Secretary of BRANCH RESOURCES CORP., a Florida corporation on behalf of the Corporation.

☐ Personally known to me
☒ Produced Florida Drivers License
☐ Produced Florida Identification Card
☐ Other: _____



[Signature]
Notary Public, State of Florida

Stamp

CERTIFICATE OF RESOLUTION

OF

BRANCH RESOURCES CORP.

I HEREBY CERTIFY that the following Resolution was unanimously adopted at Special Meetings of the Directors and Shareholders held on January 8, 2002 at 7485 71st Avenue North, Pinellas Park, Florida 33781.

RESOLVED that the corporation be dissolved, and

BE IT FURTHER RESOLVED that all debts, obligations, and liabilities of the corporation be paid or discharged or adequate provision therefore be made, and

BE IT FURTHER RESOLVED that after applying the property and assets of the corporation to the payment of the liabilities and obligations of the corporation, any remaining property and assets be distributed among its shareholders, and

BE IT FURTHER RESOLVED that adequate provision be made for the satisfaction of any judgment, order, or decree entered against the corporation in any pending action if any exist in any court, and

BE IT FURTHER RESOLVED that the President and Secretary proceed to prepare Articles of Dissolution and certify these resolutions of dissolution to the Secretary of State of Florida in compliance with Florida Statutes.

There being no further business, the meeting was, on motion duly made, seconded, and unanimously carried, adjourned.

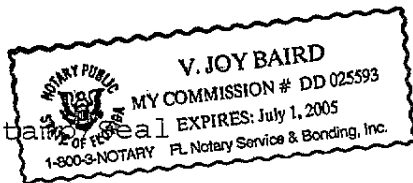
Dated: January 8, 2002

Tina M. Branch
TINA M. BRANCH, Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this
8 day of January, 2002 by TINA M. BRANCH, Secretary of BRANCH
RESOURCES CORP., a Florida corporation on behalf of the
Corporation.

☐ Personally known to me
☒ Produced Florida Drivers License
☐ Produced Florida Identification Card
☐ Other: _____





Notary Public, State of Florida