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Division of Corporations

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03000144680

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

DISSOLUTION  
PARTNER & BROTHER INC.

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 3, 2004

PARTNER & BROTHER INC.  
530 FOREST DR  
MIAMI SPRINGS, FL 33166

SUBJECT: PARTNER & BROTHER INC.  
REF: P03000144680

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Michelle Milligan  
Document Specialist

FAX Aud. #: H04000159243  
Letter Number: 004A00048320

### ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: PARTNER & BROTHER INC.

SECOND: The date dissolution was authorized: 7/27/2004

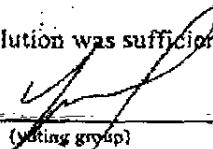
THIRD: Adoption of Dissolution (CHECK ONE)

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 30 day of JULY, 2004

Signature \_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOEL CAICEDO

(Typed or printed name)

PRESIDENT

(Title)

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