P04000104439

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SECRETARY OF STATE,

Dissolution AFJ 3-31-05

LÁW OFFICES OF DALE L. BERNSTEIN ATTORNEYS AT LAW

PLEASE REPLY TO MAIN OFFICE:

BRANCH OFFICE:

7637 STATE ROAD 52 BAYONET POINT, FLORIDA 34667 4317 CALIENTA STREET HERNANDO BEACH, FLORIDA 34607 (352) 688-5297

TELEPHONE: (727) 862-4411 FACSIMILE: (727) 862-5152

March 21, 2005

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Thomas M Brunton Jr., Inc.

Document No. P04000104439

Dear Sir:

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dale L. Bernstein, Esq. 7637 State Road 52 Bayonet Point, FL 34667

For further information concerning this matter, please call the undersigned at (727) 862-4411.

Enclosed is a check for the following amount: \$52.50 for the filing fee, Certificate of Status, and Certified Copy. (Additional copy is enclosed.)

Very truly yours.

DALE L. BERNSTEIN, ESQ.

DLB/rb Enclosures

corporate/dissolve/cover letter.wpd

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ARTICLES OF DISSOLUTION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statues, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State

is THOMAS M BRUNTON JR., INC.

SECOND: The document number of the corporation is **P04000104439**.

THIRD: __ The date dissolution was authorized: 3/17/05.

Effective date of dissolution: 3/17/05.

FOURTH: Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for

dissolution was sufficient for approval.

Signed this 2/ day of March, 2005.

THOMÁS M BRUNTON, JR

President