

P04000112962

(Requestor's Name)

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Department of State is BRM Management, Inc.

SECOND: The document number of the corporation is P04000112962.

THIRD: The date dissolution as authorized was December 21, 2004.

FOURTH: Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 30th day of December, 2004.

By: Jan R. Dickey - Pres. Rep.
Its: Ches. of the Estate