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## Bradley Trading Corporation 1605 16th Ave N Lake Worth, FL 33460-6419059

December 21, 2005

State of Florida Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Bradley Trading Corporation.
Termination of Corporation

This letter is to advise the State of Florida Division of Corporations of the dissolution of the above-referenced corporation as of December 21, 2005.

Enclosed documents include:

Board of Directors' Dissolution Resolution
Articles of Dissolution
Shareholder's Consent Statement
Plan of Liquidation
IRS Form 966
Form 1120S federal income tax return, complete copy of final filing attached

Please mail any inquiries of additional information to the address atop this letter.

Thank you.

Respectfully

Jonathan P. Bradley

President

## ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Department of State:		
Corporation	Bradley Trading		
SECOND:			
THIRD:	The date dissolution was authorized: December 21, 2005		
	Effective date of dissolution if applicable:		
	(no more than 90 days after dissolution file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE):		
for	X Dissolution was approved by the shareholders. The number of votes cast dissolution was sufficient for approval.		
	Dissolution was approved by 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	21st day of <u>December</u> , 2005 .		
Signature:	mathan P. Bradler SEES 3		
	a director president or other officer - if directors or others have not been selected, by an incorporator of the hinds of ver. trustee, or other court appointed fiduciary, by that fiduciary)		
	Jonathan P. Bradley  (Typed or printed name of person signing)  To Part Part Part Part Part Part Part Part		
	President (Title of person signing)		

Filing Fee: \$43.75 (Certified Copy Requested)