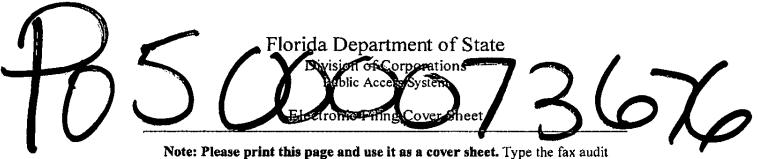
To: The Florida Dept. of State Subject 000204.95812

From: Ashley Smith

Thursday, November 20, 2008 2:24 PM Page: 1 of 2

Division of Corporations

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number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

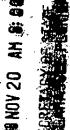
: CORPDIRECT AGENTS, INC. Account Name

Account Number : 110450000714

Phone (850) 222-1173

Fax Number

: (850)224-1640



DISSOLUTION OR WITHDRAWAL

BRIOTT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

From: Ashley Smith

Thursday, November 20, 2008 2:24 PM Page: 2 of 2

H080002606183

ARTICLES OF DISSOLUTION

OF

BRIOTT, INC.

Briott, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to dissolve in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

- The name of the Corporation is Briott, Inc. 1.
- The dissolution of the Corporation was approved by the unanimous written 2. consent of the board of directors and shareholders of the Corporation as of , 2008. The number of votes cast was sufficient for approval. Voting by voting groups was not required.
- These Articles of Dissolution shall be effective immediately upon filing by 3. the Secretary of State of the State of Florida.

BRIOTT, INC.

Cary B. Showalter, President

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