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November 26, 2001

Certified Return Receipt Requested  
Florida Department of State  
Divisions of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: B R Shipping Corp. of America, Inc.  
EIN 65-0534161

200004704852--3

-12/04/01--01090--001

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Service Personnel:

Enclosed on behalf of the above named corporation please find  
Articles of Dissolution and a check for \$35 to the Department of  
State.

Please call if you have any questions or need additional  
information.

Sincerely,

  
David Klemm

FILED  
01 DEC -4 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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not dissol  
12-6

## 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: BR. Shipping Corporation of America, Inc.

SECOND: The date dissolution was authorized: November 23, 2001

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

the sole stock holder  
(voting group)

Signed this 23 day of November, 2001.

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

DAVID RAPOV  
(Typed or printed name)  
President - Chairman  
(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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