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## DISSOLUTION

## BRENTWOOD DEVELOPMENT GROUP INCORPORATED

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## ARTICLES OF DISSOLUTION OF BRENTWOOD DEVELOPMENT GROUP, INCORPORATED

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- The name of the Corporation is BRENTWOOD DEVELOPMENT GROUP, INCORPORATED.
  - 2. Dissolution was authorized on December 35, 1998.
- 3. The number of shares cast (by each class of shareholders) in favor of dissolution was sufficient for approval.

Signed this day of December, 1998.

BRENTWOOD DEVELOPMENT GROUP, INCORPORATED

Arthur A. Shafrand President/

N2674561.DOC 12/29/98

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