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September 19, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

600004608006--9
-09/24/01--01072--026
*****35.00 *****35.00

RE: Shirah Brothers, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles Of Dissolution for the above-referenced corporation for filing with your office. Also, enclosed is a check in the amount of \$35.00 representing the filing fee.

Thank you for your assistance in this regard. Should you have any questions or need additional information, please do not hesitate to contact me.

Sincerely,


KATHLEEN REYNOLDS

KR/mjp
Enclosures: a/s

cc: Dana Matthews, Esq.
David C. Shirah

FILED
01 OCT - 1 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN OCT - 2 2001

ARTICLES OF DISSOLUTION
FOR
SHIRAH BROTHERS, INC.

FILED
01 OCT -1 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is SHIRAH BROTHERS, INC.
2. The effective date of the corporation's dissolution is June 1, 2001.
3. A description of the occurrence that resulted in the corporation's dissolution pursuant to section 607.1403, Florida Statutes, is upon the approval of all of the shareholders of the corporation on August 20, 2001.

Signatures of the shareholders necessary to approve the dissolution:


DAVID C. SHIRAH, SR.
Shareholder/President

DATED: 08-18-01


JORDAN WILLIAM SHIRAH
Shareholder

DATED: 8/20/01