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To:

Division of Corporations

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: (850)205-0380

From:

Account Name

: TRENAM, KEMKER, SCHARF, BARKIN, PRYE, O'NEILL & MULLIS, P.A.

Account Number : 076424003301

Phone

: (813)223-7474

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DISSOLUTION

BRADENTON P & O, INC.

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Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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ARTICLES OF DISSOLUTION

OF

BRADENTON P & O, INC.

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Pursuant to the provisions of Section 607.1402 of the Florida Business Corporations Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- 1. The name of the corporation is BRADENTON P & O, INC.
- 2. The dissolution of the corporation was authorized on April 19, 2004, by written consent of the stockholders and the board of directors.
- The number of shares of the voting stock of the corporation cast for dissolution of the corporation was sufficient for the approval of such dissolution.
- 4. These Articles of Dissolution shall be effective at the close of business on the day the Articles of Dissolution are filed with the Florida Department of State.

DATED this 20 day of April, 2004.

BRADENTON P & O, INC

Michael R. Rieth

Director