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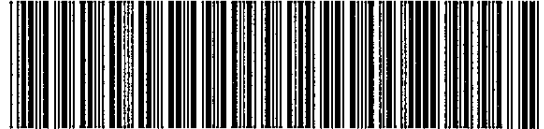
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JAN -2 PM 5:43

Dissolution
LFG
1-10-03

BRYAN HOLDING CORPORATION.
5410 14th Street West
Bradenton, FL 34207

Telephone No. (941) 755-4608

December 15, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: BRYAN HOLDING CORPORATION. (A Florida Corporation) EIN: 65-0686004
Articles of Dissolution

Dear Department Representative:

Enclosed are Articles of Dissolution for BRYAN HOLDING CORPORATION. along with a check in the amount of \$43.75 to cover the filing fee of \$35.00 and fee for a certified copy of \$8.75.

Please mail the certified copy to the address shown at the top of this letter.

Thank you for your attention to this matter.

Sincerely,


Craig Copenman, Secretary/Treasurer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION
BRYAN HOLDING CORPORATION. 2003 JAN -2 PM 5:42

BRYAN HOLDING CORPORATION., a Florida corporation, pursuant to the provisions and requirements of Chapter 607.1403 of Florida Statutes has caused to be executed these Articles of Dissolution, stating as follows:

A. The name of this corporation is BRYAN HOLDING CORPORATION.

B. The dissolution of the corporation was authorized by Unanimous Written Consent of the Board of Directors and the Shareholders of the corporation dated the 15th day of December, 2002.

C. The dissolution was approved by all of the Shareholders of the corporation which number is sufficient for approval. There is no requirement, by statute or otherwise, for voting on the dissolution by the Board of Directors and the Shareholders to be conducted by voting groups.

IN WITNESS WHEREOF, BRYAN HOLDING CORPORATION. has caused these presents to be executed in its corporate name by its President, attested by its Secretary and its corporation seal to be hereunto affixed.

DATED this 13 day of Dec., 2002.

BRYAN HOLDING CORPORATION.

By: [Signature]
Craig Copeman, President

ATTEST:

[Signature]
Nancy S. Copeman, Secretary

**CORPORATE ACTION BY CONSENT OF THE
BOARD OF DIRECTORS AND SHAREHOLDERS
OF
BRYAN HOLDING CORPORATION**

As permitted by law, the undersigned Board of Directors and Shareholders, being all of the Board of Directors and Shareholders of the above corporation, unanimously adopt the following corporate action(s) without a meeting.

I. ADOPTION OF DOCUMENTS/PLANS. The attached documents/plans are adopted:

- Plan of Liquidation

II. APPROVAL OF CORPORATE ACTION. The actions and undertakings of the Directors, Officers, Employees, and Agents of the corporation are approved with respect to:

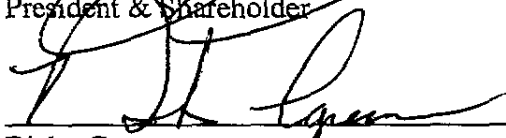
- All actions subsequent to the last meeting of the Board of Directors and Shareholders.

Transactions between the corporation and its Shareholders and/or Officers.




Craig Copeman
President & Shareholder

12/13/02
Date




Ricky Copeman
Vice President & Shareholder

12/13/02
Date



Nancy S. Copeman
Secretary

12/13/02
Date



Janise A Copeman
Treasurer

12/13/02
Date