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JOHN S. WINKLER, P.A.

ATTORNEY AND COUNSELOR AT LAW

2515 OAK STREET

JACKSONVILLE, FLORIDA 32204-4503

(904) 384-9918

JOHN S. WINKLER, LL.M. (TAXATION)
(FLORIDA AND NORTH CAROLINA)

FACSIMILE: (904) 389-6431

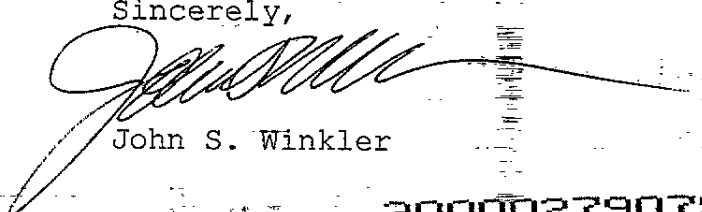
February 26, 1999

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

SUBJECT: Dissolution of Corporation - Building Restoration
Consultants, Inc.

Enclosed is an original and one copy of the articles of dissolution
and a check for \$35.00.

Sincerely,


John S. Winkler

Enclosures

cc: client
Building Restoration Consultants, Inc.

Diss
3-4-99
JWS

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-03/01/99-01118-020
*****35.00 *****35.00

FILED
99 MAR - 1 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Dissolution Pursuant to
§607.1403 of The Florida General Business Corporation Act
of**

FILED
99 MAR -1 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Building Restoration Consultants, Inc.

**PURSUANT TO THE PROVISIONS OF SECTION 607.1403 OF THE
FLORIDA GENERAL CORPORATION ACT, THE UNDERSIGNED
CORPORATION EXECUTES THE FOLLOWING ARTICLES OF
DISSOLUTION FOR THE PURPOSE OF DISSOLVING THE CORPORATION:**

- 1. THE NAME OF THE CORPORATION IS BUILDING
RESTORATION CONSULTANTS, INC., INC. (THE
"COMPANY").**
- 2. THE SHAREHOLDERS OF THE COMPANY APPROVED THE
DISSOLUTION OF THE COMPANY ON FEBRUARY 26, 1999.**
- 3. THE NUMBER OF VOTES CAST FOR DISSOLUTION BY THE
SHAREHOLDERS OF THE COMPANY FOR DISSOLUTION WAS
SUFFICIENT FOR APPROVAL OF THAT ACTION.**

EXECUTED FEBRUARY 26, 1999.

BUILDING RESTORATION CONSULTANTS, INC., INC.

BY: Peter K. Brownrigg
PETER K. BROWNRIGG, PRESIDENT