

P 96000084750

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†ALSO LICENSED IN MICHIGAN

††ALSO LICENSED IN CONNECTICUT
& RHODE ISLAND

August 20, 1999

3144-1

Florida Secretary of State
Bureau of Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

ATTENTION: AMENDMENT SECTION

Re: ROSEBROOK DEVELOPMENT CORP.

200002971332--6
-08/26/99--01079--006
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed herewith is the original and one (1) copy of the Articles of Dissolution for the above-referenced Corporation. Also **enclosed** is our check in the amount of \$35.00, payable to the Secretary of State, to cover the cost of filing the Articles.

Please file these Articles and return a stamped copy to our office, in the enclosed self-addressed stamped envelope. Thank you for your prompt assistance and attention to this matter.

If you have any questions please do not hesitate to contact me directly.

Very truly yours,

Marc J. Soss, Esquire

Diss
9-2-99
BWS

MJS: jan\c\3144-1\Sec.-of State Ltr
cc: Alan K. Brooks
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 26 PM 4:28

FILED

ARTICLES OF DISSOLUTION
OF
ROSEBROOK DEVELOPMENT CORP.

FILED

99 AUG 26 PM 4:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

ARTICLE 1 - NAME

The name of the Corporation is ROSEBROOK DEVELOPMENT CORP.

ARTICLE II - RESOLUTION TO DISSOLVE

Pursuant to the authority contained in Section 607.1402 and 607.1403 of the Florida Statutes, all of the holders of the common stock of the Corporation entitled to vote thereon elected to dissolve the Corporation effective the 1st day of August, 1999. Said Resolution was adopted by the Shareholders of the Corporation on the 31st day of July, 1999.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation has executed these Articles of Dissolution this 31st day of July, 1999.

ROSEBROOK DEVELOPMENT CORP.

By Alan K. Brooks, as President