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| | Rec | questor's Name | |
|------|---|--|--|
| | Brenif 6 - 11457 61 Seminole | Address Sorporation Science N Flag 3772 Address BDDDD25341 -05/22/98-01 *****43.75 Office Use Only | . 016 0 129004 *****43.75 |
| | C | .NT NUMBER(S), (if known): | |
| | 1(Corp | oration Name) (Document #) | · · · |
| | 2. <u>(Corp</u> | oration Name) (Document #) | · # |
| | 3(Corp | oration Name) (Document #) | . = 11 |
| | 4(Corp | oration Name) (Document #) | |
| | Walk in Mail out NEW FILINGS | Pick up time Certified Copy Will wait Photocopy Certificate of Status AMENDMENTS | |
| | Profit | AMENDMENTS Amendment Amendment | |
| | NonProfit | Resignation of R.A. Officer/Director | 39 |
| | Limited Liability | Change of Registered Agent | |
| | Domestication | Dissolution/Withdrawal | _ |
| | Other | Merger Dm | |
| 16 V | OTHER FILINGS Annual Report Fictitious Name | REGISTRATION QUALIFICATION Foreign | |
| | Name Reservation | Limited Partnership Reinstatement Trademark | 6 |
| | | Trademark | |
| | | Other | |

CR2E031(1/95)

Examiner's Initials

ARTICLES OF DISSOLUTION

abmits the state of the state o

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| FIRST: | The name of the corporation is: BRENIX Corporation | | |
|--|---|--|--|
| SECOND: | The date dissolution was authorized: MAY S 1997 | | |
| THIRD: | Adoption of Dissolution (CHECK ONE) | | |
| Diss was | olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval. | | |
| Dissolution was approved by vote of the shareholders through voting groups. | | | |
| | The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve: | | |
| The | number of votes cast for dissolution was sufficient for approval by | | |
| | (voting group) | | |
| Signe | ed this Sth day of MAY, 19 98. | | |
| Signature (By the Chairman or Vice Chairman of the Board, President, or other officer) | | | |
| | KEVIN MBRENNAN (Typed or printed name) | | |
| | PRESIDENT (Title) | | |
| | | | |