

P96000094388
BARLICO
CORP. 

11 WEST 16TH ROAD • PALM COAST • FLORIDA 32137 (904) 446-1133

April 21, 2000

Florida Department of State
Division of Corporations
Tallahassee, FL 32302-1500

400003253714--0
-05/16/00--01005--003
*****43.75 *****43.75

Dear Sirs,

On this day, April 21, 2000, a majority of shareholders of Barlaco Corp voted to dissolve the corporation. Pursuant to that vote and section 607.1403 of Florida Statutes, Articles of Dissolution for Barlaco Corp are attached for filing.

In addition, a filing fee of \$35.00 is enclosed together with \$8.75 for a single certified copy of the dissolution.

Contacts and inquiries may be made the above address to the attention of:
Kimberly R. Barr.

Respectfully submitted,

Kimberly R. Barr

Sec/Treasurer Barlaco Corp

DISS

5/16/00

S. Payne

FILED
00 MAY -1 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED

00 MAY -1 PM 2: 37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Barllico Corp.

SECOND: The date dissolution was authorized: April 21st, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was 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 entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 21st day of April, 2000.

Signature J. Kevin Libarons
(By the Chairman or Vice Chairman of the Board, President, or other officer)

J. Kevin Libarons
(Typed or printed name)

President
(Title)