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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

DISSOLUTION

BRANNEN ROAD CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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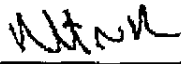
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
BRANNEN ROAD CORPORATION**

Pursuant to the provisions of Section 607.1403, Florida Statutes, as amended, BRANNEN ROAD CORPORATION, a Florida corporation (Document Number P96000096219), hereby adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- (1) The name of the corporation is BRANNEN ROAD CORPORATION
- (2) The date on which the dissolution of the corporation was authorized is March 12, 2004, with the effective date of the dissolution to be March 12, 2004.
- (3) The dissolution was approved by the majority vote of the shareholders holding the voting common stock of the corporation at a duly noticed special meeting of the shareholders.

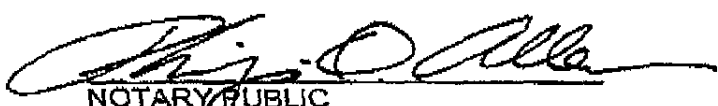
EXECUTED this 12 day of March, 2004.



ROBERT KOO, President

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 12 day of March, 2004, by Robert Koo, President of Brannen Road Corporation, a Florida corporation, on behalf of said corporation.



NOTARY PUBLIC,
State of Florida at Large

(Printed Name)

(AFFIX NOTARY SEAL)

My commission expires: _____



Philip O. Allen
MY COMMISSION # 00075714 EXPIRES
January 17, 2006
POWERED BY THE FARMERS GROUP, INC.

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**NOTICE OF CORPORATE DISSOLUTION
OF
BRANNEN ROAD CORPORATION f/k/a CON-SERV MANUFACTURING, INC.**

Pursuant to Section 607.1407, Florida Statutes, Brannen Road Corporation f/k/a Con-Serv Manufacturing, Inc. (the "Corporation") submits this Notice of Corporate Dissolution for resolution of payment of unknown claims against the Corporation.

**ARTICLE I
NAME OF CORPORATION**

The Corporation's name is Brannen Road Corporation, which was formerly known as Con-Serv Manufacturing, Inc.

**ARTICLE II
DISSOLUTION**

The Corporation was dissolved on the 12th day of March, 2004 by voluntary dissolution by the majority vote of the shareholders.

**ARTICLE III
DESCRIPTION OF CLAIM**

The information included in a claim submitted to the Corporation must include the following: (i) the name and address of the claimant, (ii) a reasonable description of the claim being asserted, (iii) the amount of the claim, (iv) an affirmative statement whether the claim is or is not contingent or unliquidated, and (v) a statement whether the claim is or is not secured and a description of the security, if any.

**ARTICLE IV
MAILING OF CLAIMS**

All claimants who have claims against the Corporation must file their claims with the Corporation at the following address:

Philip O. Allen, Esquire
Peterson & Myers, P.A.
P.O. Box 24628
Lakeland, Florida 33802-4628
-or-
Philip O. Allen, Esquire
Peterson & Myers, P.A.
225 E. Lemon Street, Suite 300
Lakeland, Florida 33801

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**ARTICLE V
BAR DATE**

A claim against the Corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

EXECUTED this 12th day of March, 2004.

Brannen Road Corporation f/k/a
Con-Serv Manufacturing, Inc.

By: *Robert W. Koo*
Robert W. Koo, president

STATE OF FLORIDA

COUNTY OF POLK

The foregoing instrument was acknowledged before me this 12th day of March, 2004, by Robert W. Koo, who [✓] is personally known to me or who [] has produced Driver's License Number _____ as identification.



Philip Q. Allen
MY COMMISSION # 00076714 EXPIRES
January 17, 2006
BONDED THRU TROY PAW INSURANCE, INC.

Philip Q. Allen
Notary Public
State of Florida at Large

(Printed Name)

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