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March 16, 2001

certified mail-return receipt requested

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*****43.75 *****43.75

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

Re: De-Brae, Inc.

Dear Sir or Madam:

I represent William R. Taylor and Debbie L. Taylor the officers and directors of De-Brae, Inc., a for profit corporation under the laws of the State of Florida. In connection with De-Brae, Inc., please find enclosed the following:

1. Articles of Dissolution; and
2. Check payable to the Department in the amount of \$43.75 representing \$35.00 filing fee and \$8.75 for a certificate of status.

Should you have any questions or comments, please let me know.

Thank you for your assistance in this matter.

Sincerely,


Richard W. Winesett

RWW:kp
Enclosures
cc: William R. and Debbie L. Taylor

FILED
01 MAR 21 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*all 3/22
not dissolved*

FILED
01 MAR 21 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
DE-BRAE, INC.

1. The name of the corporation is DE-BRAE, INC.. The corporation was organized under the laws of the State of Florida on July 15, 1997.

2. Upon the recommendation of the Board of Directors, the shareholders, by unanimous vote, approved and authorized the dissolution of the corporation pursuant to a plan of dissolution and liquidation. The dissolution of the corporation was unanimously approved by the directors at a special meeting of directors held on December 27, 2000, subject to the approval of the shareholders, and was unanimously approved by the shareholders at a special meeting of shareholders held on December 27, 2000. The number of shares cast by the shareholders for dissolution, being by unanimous vote, was sufficient for approval. Further, all of the directors and shareholders have signed a consent to the dissolution of the corporation, a copy of which consent is attached as Exhibit "A" and incorporated herein by reference.

3. The names and addresses of the officers of the corporation are as follows:

WILLIAM R. TAYLOR
19420 Turkey Run Lane
Alva, FL 33920

President/
Treasurer

DEBBIE L. TAYLOR
19420 Turkey Run Lane
Alva, FL 33920

Vice-President/
Secretary

4. The names and addresses of the directors of the corporation are as follows:

WILLIAM R. TAYLOR
19402 Turkey Run Lane
Alva, FL 33920

DEBBIE L. TAYLOR
19420 Turkey Run Lane
Alva, FL 33920

5. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provisions have been made for them.

6. All the remaining property and assets of the corporation have been distributed to its shareholders, WILLIAM R. TAYLOR and DEBBIE L. TAYLOR in accordance with the respective interests.

Dated this 2 day of February, 2001.

William R. Taylor
WILLIAM R. TAYLOR,
President

Debbie L. Taylor
DEBBIE L. TAYLOR,
Vice President

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me by WILLIAM R. TAYLOR, [] who is personally known to me or [X] who has produced Florida Driver's License as identification.

WITNESS my hand and official seal this 2nd day of February, 2001.

My Commission Expires:

Gretchen M. Harper
NOTARY PUBLIC

Gretchen M. Harper
(Printed Name of Notary)

(SEAL)



STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me by DEBBIE L. TAYLOR, [] who is personally known to me or [X] who has produced Florida Driver's License as identification.

WITNESS my hand and official seal this 2nd day of February, 2001.

My Commission Expires:

Gretchen M. Harper
NOTARY PUBLIC

Gretchen M. Harper
(Printed Name of Notary)

(SEAL)



EXHIBIT "A"

**SHAREHOLDERS CONSENT TO
VOLUNTARY CORPORATE DISSOLUTION
BY DE-BRAE, INC.**

The undersigned, being all of the shareholders of DE-BRAE, INC., consent to the voluntary dissolution of the corporation.

Shareholder	Date of Signing	Number of Shares
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<u>Debbie L. Taylor</u> Debbie L. Taylor	<u>2-22-2001</u>	1,000
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