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BRU AND BRO, INC.
600 W. Hillsboro Boulevard, Suite 104
Deerfield Beach, Florida 33441-1610
(954) 420-0222

January 13, 2000

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-01/18/00--01116--022
*****52.50 *****52.50

Re: Articles of Dissolution

Gentlemen:

Enclosed are the Articles of Dissolution for Bru and Bro, Inc. as well as our check in the amount of \$52.50.

Please return a certified copy of the Articles and a certificate of status to my attention at the above address.

Sincerely,



Robert J. Browne
Chairman of the Board

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

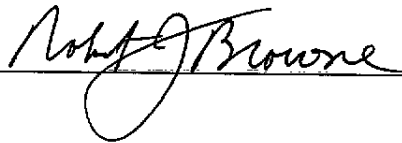
Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is: BRU AND BRO, INC.
- SECOND: The filing date of the articles of incorporation was: August 4, 1997
- THIRD: The corporation has not commenced business.
- FOURTH: No debt of the corporation remains unpaid.
- FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SIXTH: Adoption of Dissolution

A majority of the directors authorized the dissolution.

Signed this thirteenth day of January, 2000.

Signature



Robert J. Browne
Chairman of the Board