JAMES W. AMBURN, President

28000 Spanish Wells Boulevard Bonita Springs, Florida 34135 e-mail: vgerhards@Euro-American.com



Telephone (239) 992-3355 Fax (239) 992-1669 Toll Free (800) 649-4661

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

May 31, 2002

Re: Bridgetown Inc.

To Whom It May Concern:

Please file the enclosed Articles of Dissolution for above-mentioned company. We have enclosed a check in the amount of \$35, made payable to your order.

Should you have any questions or concerns, please don't hesitate to contact our office.

Thank you for your assistance in this matter.

Sincerely yours,

Heike Busby Enclosures SECRETARY OF STATE TALLAHASSEE, FLORIDA

.

Dissolution

T RROWN JUN - 6 2002

ARTICLES OF DISSOLUTION

OR JUN-3 AM 10: 15

TALEARIASSE OF STATE
ORION Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the

• following	articles of dissolution:
FIRST:	The name of the corporation is: BRIDGETOWN INC.
SECOND:	The date dissolution was authorized: 05 30 2002
THIRD:	Adoption of Dissolution (CHECK ONE)
Disso was	plution was approved by the shareholders. The number of votes cast for dissolution
O Disso	dution was approved by vote of the shareholders through voting groups.
Th	e following statement must be separately provided for each voting group titled to vote separately on the plan to dissolve:
The n	umber of votes cast for dissolution was sufficient for approval by
***************************************	(voting group)
Signed 1	this 30th day of May, 2002
Signature	(By the Chairman or Vice Chairman of the Board, President, or other officer)
<u>J</u>	tha SCHREIBER-GRUENDEMAININ (Typed or printed name)
	PRESIDENT