

P97000071590

BRAMESTATE, INC.
10031 Pines Blvd. - Suite 226
Pembroke Pines, Florida 33024

September 7, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fla. 32314

300002986023--3
-09/14/99--01004--007
*****43.75 *****43.75

Re: **Articles of Dissolution:** Bramestate, Inc. - Federal ID No. 65-0793818

Dear Sirs;

The enclosed signed Articles of Dissolution is submitted as a confirmation that said corporation has decided to dissolve, since previous attempts to have such dissolution processed through the services of an attorney has produced no result. Also enclosed is check # **001054** for \$43.75 to cover both dissolution (\$35.00) and certification (\$8.75) fees.

Dissolution was first requested through the company's New York-based attorney earlier this year (around mid May) but so far we have been unable to get any positive response from said lawyer who claims he had given the task to a lawyer in Florida who was more familiar with these matters in this state.

For your records, please note that Bramestate Inc. has been inactive since early 1999.

Please direct your correspondence to the address at the top of this page or, if you need to discuss this matter, please call (954) 436-4673 or fax to (954) 436-3692.

Sincerely,

Joe A. Neves

Joe A. Neves
Managing Agent

Mr. Neves GAVE

AUTHORIZATION BY PHONE TO

insert
CORRECT *date diss authorized*

DATE *T. LEWIS*

DOC. EXAM. *SEP 21 1999*

Florsta1

FILED
99 SEP 14 AM 9:38
TALLAHASSEE
SECRETARY OF STATE
FLORIDA
void
T. LEWIS SEP 21 1999

ARTICLES OF DISSOLUTION

FILED
99 SEP 14 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: BRAMESTATE, INC.

SECOND: The date dissolution was authorized: May 3, 1999

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 .

JACQUES SIEKIERSKI (voting group).

Signed this 01 day of September, 1999.

BRAMESTATE, INC

(Corporation Name)

By Jacques Siekierski
(Chairman or Vice Chairman of the Board, President, or other officer)

JACQUES SIEKIERSKI

(Typed or printed name)

President/Vice President/Secretary/Treasurer
(Title)