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FILED  
04 MAY 10 AM 7:21  
SECRETARY OF STATE  
TALLAHASSEE, FL 32307

*dis*

G. Coulllette MAY 14 2004

**BURT & FEATHER**  
Attorneys at Law  
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(352) 463-2348  
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May 10, 2004

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

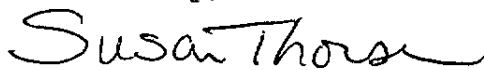
Re: Branford Self Storage, Inc.  
FEI #59-3469354

Gentlemen:

Enclosed please find the following regarding the referenced corporation:

1. Articles of Dissolution
2. Dissolution Agreement
3. Unanimous Written Consent
4. Check in the amount of \$35.00

Yours truly,



Susan Thorsen  
Legal Assistant

/st

Enclosures

7723-doc

**ARTICLES OF DISSOLUTION PURSUANT TO SECTION  
607.1403 OF THE FLORIDA BUSINESS CORPORATION  
ACT OF BRANFORD SELF STORAGE, INC.**

To: Department of State  
Tallahassee, Florida 32314

Date Paid:  
Filing Fee \$35.00

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is **BRANFORD SELF STORAGE, INC.**

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

<b>Name</b>	<b>Office</b>	<b>Address</b>
George P. Fletcher	President	8504 262 <sup>nd</sup> Terrace Post Office Box 578 Branford, Fl 32008
Iva T. Fletcher	Vice-President	8504 262 <sup>nd</sup> Terrace Post Office Box 578 Branford, Fl 32008

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

<b>Name</b>	<b>Address</b>
George P. Fletcher	8504 262 <sup>nd</sup> Terrace Post Office Box 578 Branford, Fl 32008
Iva T. Fletcher	8504 262 <sup>nd</sup> Terrace Post Office Box 578 Branford, Fl 32008

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**TALLAHASSEE, FLORIDA**

4. Dissolution was authorized on February 25, 2004.

5. The number of votes cast for dissolution was sufficient for approval.

6. All liabilities and obligations of the corporation have been paid or discharged or Adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.

7. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.

8. There are no actions pending against the corporation in any court.

9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation. A copy of the written consent is attached to these articles.

Executed this 8<sup>TH</sup> day of April, 2004.

BRANFORD SELF STORAGE, INC.

By

*George F. Fletcher*  
George F. Fletcher  
Shareholder/Director

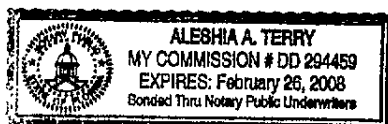
By:

*Iva T. Fletcher*  
Iva T. Fletcher  
Shareholder/Director

STATE OF FLORIDA  
COUNTY OF

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared, **GEORGE P. FLETCHER** and **IVA T. FLETCHER**, to me known to be the persons described in or who produced a driver's license as identification, and who executed the foregoing instrument and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 8<sup>TH</sup> day of April, 2004.



7723-002st

*Aleshia A. Terry*  
NOTARY PUBLIC  
My Commission Expires: 2-26-08