

P98000045378

SIR TAX SERVICES, INC.
IRS Representation & Accounting
Of Counsel: R. Kevin Cross, E.A.
1930 Tyler Street
Hollywood, Florida 33020-4517
954/925-8080 * Fax 954/926-6770
www.sirtax.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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V. SHEPARD JUL 23 1999

ARTICLES OF DISSOLUTION

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

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FIRST: The name of the corporation is: F & M Brothers, Inc.

SECOND: The articles of incorporation were filed on: May 20, 1998.

THIRD:

♦ :None of the corporate shares have been issued.

◇ :The Corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

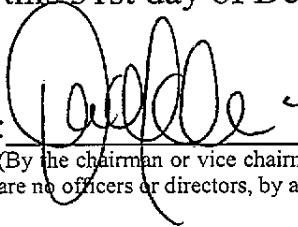
FIFTH: The net assets of the corporation remaining after winding up have been donated to a non-profit organization.

SIXTH: Adoption of Dissolution.

♦ :A majority of the incorporators authorized the dissolution.

◇ :A majority of the directors authorized the dissolution.

Signed this 31st day of December of 1998.

Signature: 

(By the chairman or vice chairman of the board, president, or other officer - there are no officers or directors, by an incorporator.)

Typed or Printed name: Mr. Kenneth Manfredi, Vice President.