

P98000105248

MITCHELL A. SILVER & CO., P.C.  
*Accountants and Tax Consultants*  
P.O. BOX 22-3592  
HOLLYWOOD, FLORIDA 33022-3592

Mitchell A. Silver, M.S. Taxation  
Enrolled to Practice Before the I.R.S.

Telephone  
(954) 922-0886  
Fax (954) 927-8766

March 14, 2002

Florida Department of State  
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
Amended Annual Report

Re: griffbright properties inc.

Dear Madam,

Enclosed please find our check for \$ 87.50, articles of  
dissolution. Please process this and mail me the certified copy.  
Thankyou for your help.

Very truly yours,

*Mitchell A. Silver*  
Mitchell A. Silver

100005113101-8  
-03/18/02--01048--002  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAR 18 PM 3:37

FILED

*al 3/25  
dissol*

# ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is GRIFFBRIGHT PROPERTIES INC.

SECOND: The articles of incorporation were filed on December 17, 1998.

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

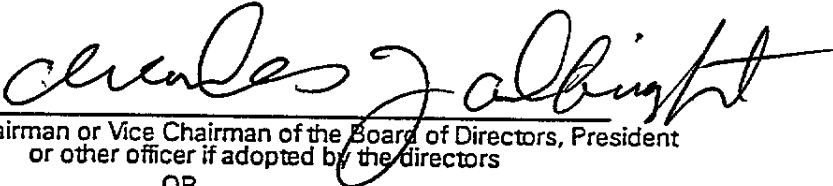
FIFTH: Adoption of dissolution (CHECK ONE)

The dissolution was authorized by a majority of the directors:

or

There are no directors - dissolution was authorized by an incorporator or a majority of the incorporators.

Signed this 14 day of MARCH, 19 2002.

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President  
or other officer if adopted by the directors

OR

By an incorporator if adopted by the incorporators.)

CHARLES J. ALBRIGHT

Typed or printed name

DIRECTOR & CHAIRMAN

Title

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAR 18 PM 3:37

FILED