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ATTORNEYS AT LAW
CNS NATIONAL BANK BUILDING
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* CERTIFIED MEDIATOR

January 30, 2001

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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*****43.75 *****43.75

Re: Brown Framing, Inc.
Articles of Dissolution

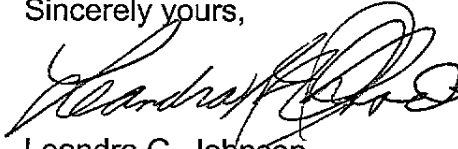
Dear Sir or Madam:

Enclosed for filing are an original and one copy of Articles of Dissolution of Brown Framing, Inc., along with a check in the amount of \$43.75, which represents \$35.00 for the filing fee and \$8.75 for the certified copy.

Please file the Articles of Dissolution and return the certified copy of same to this office at the address listed above.

Thank you for your assistance and courtesies.

Sincerely yours,


Leandra G. Johnson

LGJ/tr
Enclosures
cc: clients

FILED
01 FEB - 7 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN FEB - 8 2001

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February 5, 2001

Ms. Teresa Brown
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

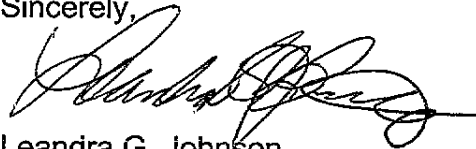
Re: Brown Framing, Inc.
Articles of Dissolution

Dear Ms. Brown:

Pursuant to your telephone conference this morning with my secretary, Toni, enclosed are the Minutes of Special Joint Meeting of Stockholders and Directors of Brown Framing, Inc. as you requested.

Thank you for your assistance and courtesies.

Sincerely,



Leandra G. Johnson

TR
Enclosure

ARTICLES OF DISSOLUTION

OF

BROWN FRAMING, INC.

FILED
01 FEB -7 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. These are Articles of Dissolution of BROWN FRAMING, INC.,
a Florida corporation.

2. The name and address of its officers are as follows:

JOSEPH H. BROWN, SR. (President, Secretary, and Treasurer)
8912 S.E. CR 2082
Gainesville, FL 32641

JEFFERSON MONROE BROWN (Vice-President)
4400 N.W. 39th Avenue, Apt. 264
Gainesville, FL 32606

3. The name and address of its Directors are as follows:

JOSEPH H. BROWN, SR.
8912 S.E. CR 2082
Gainesville, FL 32641

JEFFERSON MONROE BROWN
4400 N.W. 39th Avenue, Apt. 264
Gainesville, FL 32606

4. All liabilities and obligations of the corporation have
been paid.

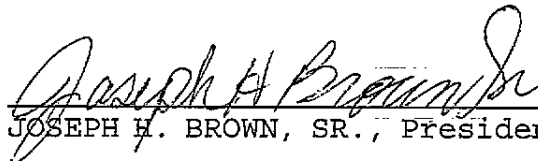
5. All the remaining property and assets of the corporation
have been distributed among its shareholders in accordance with
their respective rights and interests.

6. There are no actions pending against the corporation in
any court and there are no judgments or decrees against said
corporation.

7. A copy of the minutes of the special joint meeting on September 14, 2000, of the Stockholders and Directors of said corporation, during which the Stockholders voted to dissolve said corporation, is attached to these Articles of Dissolution.

8. The corporation was dissolved as of May 12, 2000, 2000.

9. These Articles of Dissolution shall be delivered to the Department of State, accompanied by the payment of all fees.

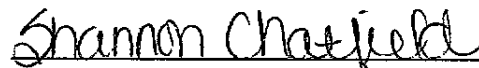

JOSEPH H. BROWN, SR., President/Secretary

ACKNOWLEDGMENT

Before me, the undersigned officer, personally appeared this day JOSEPH H. BROWN, SR., known to me to be the President/Secretary of BROWN FRAMING, INC., a Florida corporation, who executed the foregoing Articles of Dissolution, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the State and County aforesaid this 14th day of September, 2000.

(NOTARIAL SEAL)


Notary Public
My Commission Expires: May 8, 2004



Shannon Chatfield
MY COMMISSION # CC914125 EXPIRES
May 8, 2004
BONDED TRIM TROY FAIN INSURANCE, INC.

MINUTES OF SPECIAL JOINT MEETING OF
STOCKHOLDERS AND DIRECTORS OF
BROWN FRAMING, INC.

A special joint meeting of the Stockholders and Directors of BROWN FRAMING, INC., was held at the office of the corporation on the 14th day of September, 2000, at 3:15 a.m./(p.m.)

The following persons were present at the meeting:

JOSEPH H. BROWN, SR.
JEFFERSON MONROE BROWN


representing all of the outstanding shares of stock of the corporation, and also being the directors of the corporation.

Upon Motion made, seconded and unanimously carried, the following Resolution was adopted:

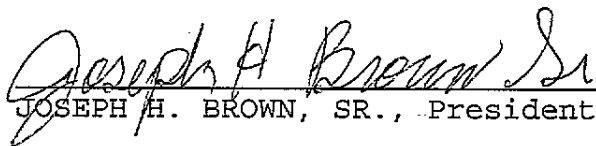
RESOLVED, that the corporation wind up its business and dissolve itself, effective immediately, and that all officers and directors immediately execute Articles of Dissolution to be filed with the Florida Secretary of State.

There being no further business to come before the meeting, the meeting was adjourned.

DATED the 14th day of September, 2000.


JOSEPH H. BROWN, SR., President

We, the undersigned, being the sole Stockholders and sole Directors of the Corporation, do hereby waive all notice of the foregoing meeting and do hereby ratify, approve, and confirm all that has occurred at said meeting, the minutes of which we have read, and in signification of such approval, ratification, and confirmation, and of our assent to any and all acts at said meeting, do hereby sign our names and affix our seals.


JOSEPH H. BROWN, SR., President


JEFFERSON MONROE BROWN, Vice-President