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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN AUG 30 2004

BRITTAD CORP.

10618 Maple Chase Drive, Boca Raton, Florida 33498
(561) 883-7899 · FAX (561) 883-7899

August 14, 2004

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

Re: Brit tad Corp.

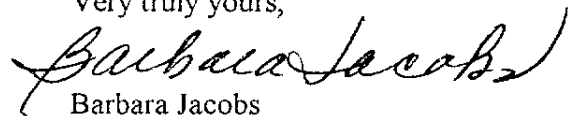
To Whom It May Concern:

Enclosed please find an original Articles of Dissolution for the above noted corporation to be filed. Also enclosed is a check in the amount of \$35.00 covering the filing fee.

If you require anything further to file same, please contact me immediately.

Thank you for your cooperation in this matter.

Very truly yours,


Barbara Jacobs

Enc.

ARTICLES OF DISSOLUTION
FOR
BRITTAD CORP.
A FLORIDA CORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

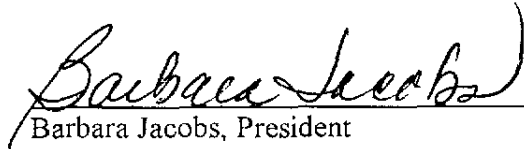
FIRST: The name of the corporation is Brittdad Corp.

SECOND: The date of dissolution was authorized August 1, 2004

THIRD: Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 1st day of August, 2004.


Barbara Jacobs, President