

P99000057241

WEINER & ARONSON, P.A.

ATTORNEYS AT LAW
The Clark House
102 North Swinton Avenue
Delray Beach, Florida 33444

Telephone: (561) 265-2666
Telecopier: (561) 272-6831
E-mail: delraylaw@bellsouth.net

MICHAEL S. WEINER
CAROLE J. ARONSON

OF COUNSEL:
ROBERT MARC SCHWARTZ,
P.A.
Florida Bar Board Certified
Real Estate Lawyer

July 19, 1999

Department of State
Division of Corporations
490 East Gaines Street
Tallahassee, FL 32399

Via Federal Express

Re: Brestler Corporation
Our File No. BROH004

Ladies and Gentlemen:

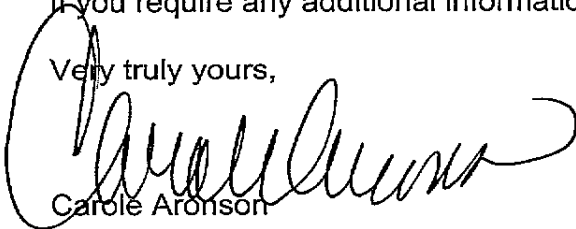
Enclosed please find the following:

900002962829-5
-08/18/99-01003-006
*****35.00 *****35.00

1. Original Application for Reinstatement for the above referenced corporation;
2. Our check in the amount of \$750.00 representing the fee for reinstatement; and
3. Copy of Application for Reinstatement to be date stamped and returned to us in the self addressed and stamped envelope provided herewith.

If you require any additional information, please do not hesitate to contact me.

Very truly yours,



Carole Aronson

CA:jln

cc: Harry Brooks (w/enclosures)
Michael S. Weiner, Esq. (w/o enclosures)

enclosures

O:\BROH004\dept of state j19.wpd

FILED
99 AUG 17 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

voided

T. LEWIS AUG 17 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 6, 1999

CAROLE ARONSON
WEINER & ARONSON, P.A.
102 NORHT SWINTON AVENUE
DELRAY BEACH, FL 33444

SUBJECT: BRESTLER CORPORATION
Ref. Number: P97000040277

We have received your document for BRESTLER CORPORATION and check(s) totaling \$900.00. However, your check(s) and document are being returned for the following:

The name of the above listed entity is no longer available. Please file an amendment changing the name of this entity. The amendment filing fee is \$35.00.

If you have any questions concerning the filing of your document, please call (850) 487-6059.

Sean Toner
Senior Section Administrator

Letter Number: 799A00039940



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 28, 1999

BRESTLER CORPORATION
5700 LIME HILL ROAD
LAUDERHILL, FL 33319

SUBJECT: BRESTLER CORPORATION
Ref. Number: P97000040277

We have received your document for BRESTLER CORPORATION and check(s) totaling \$750.00. However, your check(s) and document are being returned for the following:

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1998 corporate annual report form in a timely manner. To reinstate the corporation you must submit the attached reinstatement application or annual report form and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600 reinstatement fee, \$61.25 filing fee for the current year, and \$88.75 corporate supplemental fee for the current year.

Therefore, the total amount due to reinstate the corporation is \$900.00. Add an additional \$8.75 for each certificate of status requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6059.

Tyrone Scott
Document Specialist

Letter Number: 499A00038522

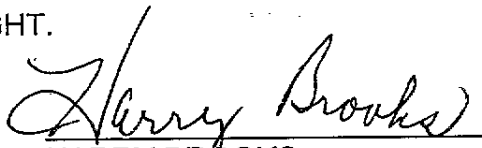
AFFIDAVIT

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

HARRY BROOKS, being duly sworn, hereby deposes and says:

1. I am the President of two corporations named BRESTLER CORPORATION.
2. The first BRESTLER CORPORATION was incorporated May 6, 1997 ("BRESTLER 1"); the second BRESTLER CORPORATION was incorporated June 23, 1999 ("BRESTLER 2").
3. The same individuals who formed BRESTLER 1 also formed BRESTLER 2.
4. The BRESTLER 2 is being dissolved, and BRESTLER 1 is being reinstated as evidenced by the enclosed Petitions for Dissolution and Reinstatement.
5. The owners of the BRESTLER 2 have no plans to reinstate BRESTLER 2.
6. The owners of BRESTLER 2 hereby request that the name "BRESTLER CORPORATION" be made available once again for the use of the BRESTLER 1 upon its reinstatement.

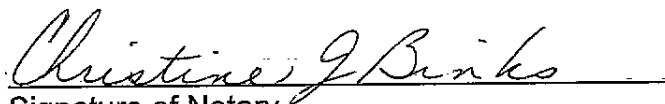
FURTHER AFFIANT SAYETH NAUGHT.


HARRY BROOKS

Sworn to and subscribed before me this 13th day of August, 1999, by HARRY BROOKS.



Christine J. Binks
MY COMMISSION # CC571489 EXPIRES
July 31, 2000
BONDED THRU TROY FARM INSURANCE, INC.


Signature of Notary

Christine J. Binks
Print, Type, or Stamp Commissioned Name of
Notary Public

My Commission Expires:

Personally Known ✓ OR Produced Identification _____
Type of Identification Produced _____

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the followings articles of dissolution:

FIRST: The name of the corporation is: Brestler Corporation
Document # P99000057241

SECOND: The filing date of the articles of incorporation was: June 28, 1999

THIRD: (CHECK ONE)

X None of the corporation's 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 distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

X A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 13th day of August, 1999.

Signature:

Harry Brooks

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

Harry Brooks

(Typed or printed name)

PRESIDENT

(Title)

FILED
99 AUG 27 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA