## 545835

March 30, 2000



## MANAGEMENT CONSULTANTS

Strategic Business Plans

Growth Management

Florida Depart of State Division of Corporations Department of Amendments 409 E. Gaines Street Tallahassee, FL 32399

Gentlemen:

Enclosed is a copy of Articles of Dissolution for The Bracken Group, Inc. to be effective March 31, 2000. I have also enclosed a check in the amount of \$43.75, which includes \$35.00 for the dissolution and \$8.75 for a certified copy to be sent to Beverly Bracken, 14130 Rosemary Lane #2203, Largo, FL 33774.

If there are any questions, I can be reached at (813) 503 2274.

Sincerely,

Beverly M. Bracken Vice President

Beverly M Buacken

Enclosures (2)

DO APR-3 PH 2: 24
SECRETARY OF STATE
SECRETARY OF STATE

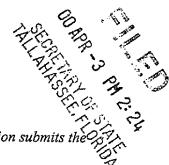
900003192589--5 -04/03/00--01003--002 \*\*\*\*\*43.75 \*\*\*\*\*43.75

1111 Westshore Bivd. Suite 515, Tampa, FL 33607 (813) 286-8699 Pinellas (727) 446-8529 FAX (813) 282-3480

www.brackengroup.com

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## ARTICLES OF DISSOLUTION



Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: THE BRACKEN GROUP, INC.
SECOND:	The date dissolution was authorized: MARCH 31, 2000
THIRD:	Adoption of Dissolution (CHECK ONE)
☑ Diss was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
☐ Diss	solution was approved by vote of the shareholders through voting groups.
T. er	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Sig	ned this <u>3074</u> day of <u>MARCH</u> , <u>2000</u> .
Signature _	(By the Chairman or Mice Chairman of the Board, President, or other officer)
	BEVERLY M. BRACKEN (Typed or printed name)
	VICE PRESIDENT (Title)