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PRACTICE LIMITED TO MARINE BUSINESS
WARRANTY & PRODUCTS LITIGATION

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REPLY TO FORT PIERCE

V70255

April 10, 1997

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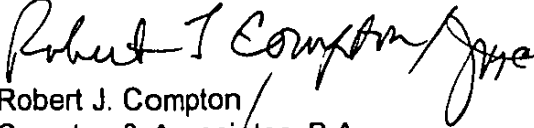
Sandra B. Mortham
Secretary of State
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Ms. Mortham.

Enclosed please find check number 4543 in the amount of \$35.00. This check is the filing fee for the articles of dissolution of Brenmaur, Inc.

If you have any questions or need more information, you may contact me at my office.

Sincerely,


Robert J. Compton /
Compton & Associates, P.A.

FILED
97 APR 14 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Volum.
Dissolved
4/17/97
DC

BRENMAUR, INC.

ARTICLES OF DISSOLUTION

Brenmaur, Inc. a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is Brenmaur, Inc.
(the "company").


SECOND: The shareholders of the company approved the
dissolution of the company on June 7, 1996

THIRD: The number of votes cast by the shareholders of
the company for dissolution was sufficient for
approval of that action.

EXECUTED: April 1, 1997

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRENMAUR, INC.

By: 
Theodore Maurer
President