

382,142

Requester's Name

BKA Sales & Marketing Inc.
P.O. Box 56-2408
Miami, FL 33156-2408

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

100003227031--5
-04/27/00--01076--004
*****43.75 *****43.75

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R. A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
00 APR 27 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
5/4/00

Examiner's Initials

ID #59-1361465

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: BERT KURLAND & ASSOCIATES, INC.

SECOND: The date dissolution was authorized: April 1st, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

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

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

BOARD OF DIRECTORS

(voting group)

Signed this 1st day of April, 2000

Signature

Bertram Kurland

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Bertram Kurland

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 27 PM 1:10

FILED