

STEVEN K. BAIRD, P.A.
ATTORNEY AT LAW

6301 Biscayne Boulevard
Suite 208
Miami, Florida 33138

phone (305) 757-6755
fax (305) 757-6756
e-mail skbaird@compuserve.com

December 10, 2001

Via US Mail

Department of State
Division of Corporations
Bureau of Commercial Recording
409 E. Gaines Street
Tallahassee, FL 32399

600004727076-8
12/14/01-01071-002
*****30.00 *****30.00

Re: BAS Group, LLC

Ladies and gentlemen:

Enclosed for filing are the original and one copy of the Articles of Dissolution of BAS Group, LLC. Also enclosed is our check in the amount of \$30.00 for the filing fee (\$25) and a certificate of status showing the dissolution (\$5).

Please mail the certificate of status to me at the address above.

Please call me if you have any questions. Thank you very much for your assistance.

Very truly yours,

Steven K. Baird
Steven K. Baird

SKB:mjc
encl.
cc: Anthony T. P. Brooks

FILED
01 DEC 14 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOI-3615
AR

**ARTICLES OF DISSOLUTION
OF
BAS GROUP, LLC**

1. The name of the Florida limited liability company is BAS Group, LLC.
2. The effective date of the limited liability company's dissolution is to be the date of filing of these Articles of Dissolution.
3. The limited liability company's dissolution pursuant to section 608.441, Florida Statutes, has been caused by the written consent of all of the members of BAS Group, LLC.
4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. There are no suits pending against the company in any court.

Signatures of all of the current members to approve the dissolution:



Anthony T.P. Brooks
Sole member

FILED
01 DEC 14, PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA