

P9900011518

Requester's Name

Address

TEW CARDENAS REBAK
KELLOGG LEHMAN
DEMARIA TAGUE
RAYMOND & LEVINE, L.L.P.

ATTORNEYS AT LAW

MIAMI CENTER, 26TH FLOOR
201 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131-4336

Office Use Only

3ER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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*****35.00 *****35.00

- Walk in
- Mail out
- Pick up time
- Will wait
- Certified Copy
- 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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUL 17 PM 2:24

Dissolution

Examiner's Initials *LAJ*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 26, 2001

Tew, Cardenas, Rebak, Kellogg, Lehman, et-al
Miami Center, 26th Floor
201 South Biscayne Blvd.
Miami, FL 33131-4336

SUBJECT: BJN MANAGEMENT, INC.
Ref. Number: P99000111518

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The subject corporation was administratively dissolved on September 22, 2000, for failure to file its 2000 annual report/uniform business report.

To voluntarily dissolve this corporation, Articles of Dissolution must be filed pursuant to chapter 607 or 617, Florida Statutes. Enclosed are forms.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6050.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 801A00038436

RECEIVED
01 JUL -6 PM 1:00
DIVISION OF CORPORATIONS

(305-536-1112)

Thank you
sorry!



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 9, 2001

Two, Cardenas, Rebak, Kellogg, Lehman, et-al
Miami Center, 26th Floor
201 South Biscayne Blvd.
Miami, FL 33131-4336

SUBJECT: BJN MANAGEMENT, INC.
Ref. Number: P99000111518

We have received your document for BJN MANAGEMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 301A00040455

RECEIVED
01 JUL 17 AM 11:29
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2001 JUL 17 PM 2:24

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

FIRST: The name of the corporation is: B.S.W. Management, Inc.

SECOND: The filing date of the articles of incorporation was: 12/29/99

THIRD: (CHECK ONE)

- 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)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 2 day of JULY, 2001.

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

Joana M. Ros
(Typed or printed name)

President
(Title)