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Florida Department of State

Division of Corporations
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DISSOLUTION

BBI ACQUISITION COMPANY, INC.

Certificate of Status	0
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**ARTICLES OF DISSOLUTION
OF
BBI ACQUISITION COMPANY, INC.**

The undersigned, ~~Rosemary Treisman~~ an officer of BBI Acquisition Company, Inc., a Florida corporation (the "Corporation"), desiring to dissolve the Corporation pursuant to the provisions of Section 607.1403, Florida Statutes, hereby states as follows:

1. The name of the Corporation is BBI Acquisition Company, Inc.
2. ~~In a Joint Written Consent of the Board of Directors and the Sole Shareholder of the Corporation dated as of Oct 25, 2001, it was determined to be in the best interest of the Corporation to file Articles of Dissolution with Florida's Secretary of State to dissolve the Corporation.~~
3. The number of votes cast by the shareholders of the Corporation in favor of the dissolution of the Corporation was sufficient for approval.
4. The effective date of these Articles of Dissolution shall be the date they are filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution as of the 25 day of October, 2001.

BBI ACQUISITION COMPANY, INC., a Florida corporation

By: Rosemary B. Treisman
Name: Rosemary B. Treisman
Title: Secretary and Treasurer

THIS DOCUMENT PREPARED BY:
MIRIAM ALFONSO, ESQUIRE
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