

373910

SUNNE & LOCKE, P. A.  
ATTORNEYS AT LAW  
1151 N.E. CLEVELAND STREET  
CLEARWATER, FLORIDA 33755

KENNETH A. SUNNE  
JOHN C. LOCKE

TELEPHONE  
(727) 461-3100  
FAX 441-9007  
EMAIL: sunnlock@gte.net

May 14, 2002

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

300005555623--4  
-05/16/02--01073--019  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Re: Articles of Dissolution of Burchams' Inc.

Gentlemen:

Enclosed herewith is an original and one copy of the Articles of Dissolution of Burchams', Inc.. Also enclosed is our firm check in the amount of \$52.50 to cover the following fees:

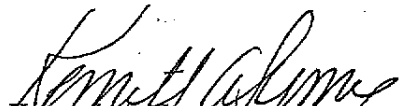
Filing fee for Articles of Dissolution of Burchams', Inc.:	\$35.00
Certified copy of Articles of Dissolution of Burchams', Inc.:	8.75
Certificate of Status of Burchams', Inc.	8.75
TOTAL	\$52.50

Please furnish the Certified copy of Articles of Dissolution and the Certificate of Status of Burchams', Inc., to the undersigned, as counsel for the dissolved corporation.

Should you have any questions in connection with this matter, please contact my Paralegal, Joanne Schwartz.


We appreciate your prompt attention to this matter.

Sincerely yours,

  
Kenneth A. Sunne

KAS/jds  
Enclosures  
cc: Mr. B. David Burcham, II

FILED  
02 MAY 16 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
Diss

**FILED**

02 MAY 16 AM 10:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION  
OF  
BURCHAMS', INC.**

*DOCUMENT NO. 373910  
FEI NO. 591367149*

Pursuant to the provisions of Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution.

**FIRST:** The name of the corporation to be dissolved is **BURCHAMS', INC.**

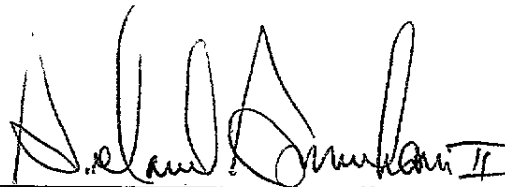
**SECOND:** The date dissolution was authorized was May 7, 2002.

**THIRD:** This Dissolution was unanimously approved by the undersigned sole Shareholder, Director and Officer, in writing, at a Special Meeting of Shareholders and Board of Directors called for this purpose, held on May 7, 2002, at the principal office of this Corporation located at 2057 Range Road, Clearwater, FL 33765.

**FOURTH:** All of the assets of **BURCHAMS', INC.**, if any, have been transferred to B. DAVID BURCHAM, II. B. DAVID BURCHAM, II, owns one hundred percent (100%) of the shares of stock of this corporation, and is the sole Director and sole Officer of **BURCHAMS', INC.** Therefore, the vote of B. DAVID BURCHAM, II, was sufficient for approval of the dissolution.

**FIFTH:** The effective date of dissolution of this corporation is May 7, 2002.

**SIGNED** this 7<sup>th</sup> day of May, 2002.



B. DAVID BURCHAM, II, Sole Shareholder, Sole Director, and President