

CAUTHEN & FELDMAN, P.A.

Attorneys at Law
215 North Joanna Avenue
Tavares, FL 32778-3200
(352) 343-2225
FAX (352) 343-7759

William H. Cauthen
H. John Feldman
K. Wade Boyette, Jr.

J. Carter Perkins,
of Counsel

473958
October 14, 1997

VIA CERTIFIED MAIL
No. P578 896 559

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-10/20/97--01152--014
*****35.00 *****35.00

RE: B.H.B. Enterprises, Inc.
Our File No. 97-410

Dear Sir:

Enclosed please find the following in connection with the
above captioned corporation:

1. Articles of Dissolution
2. \$35.00 filing fee
3. Envelope for return of copy of filed document.

If you have any questions regarding these documents, please
call our office.

Very truly yours,

CAUTHEN & FELDMAN, P.A.


K. Wade Boyette, Jr.

WHB/jcg

Enclosures

97 OCT 20 AM 8:27
DIP

ARTICLES OF DISSOLUTION
of
B.H.B. ENTERPRISES, INC.

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

ARTICLE I - NAME

The name of the corporation is B.H.B. ENTERPRISES, INC.

ARTICLE II - DATE AUTHORIZED

The Dissolution of B.H.B. ENTERPRISES, INC. was authorized effective the 31st day of March, 1997.

ARTICLE III - AGREEMENT FOR DISSOLUTION

The Dissolution was approved by the Shareholders of B.H.B. ENTERPRISES, INC. The approval by all Shareholders was sufficient approval for dissolution.

IN WITNESS WHEREOF, we have subscribed our names this 14th day of October, 1997.

B.H.B. ENTERPRISES, INC.

By: Jana Marcea Brown
JANA MARCEA BROWN, President

ATTEST:

Christyne B. Hamilton
CHRISTYNE B. HAMILTON, Secretary

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