LAW OFFICES

WEISENFELD & ASSOCIATES, P.A.

550 Biltmore Way Suite 1120 Coral Gables, Florida 33134

Telephone (305) 444-4477 Telefax (305) 774-2944

October 7, 1997

VIA AIRBORNE EXPRESS

CORPORATE RECORDS BUREAU Division of Corporations 409 East Gaines Street Tallahassee, Florida 32314

F10766

Re: Articles of Dissolution of BVL Holdings, Inc.

900002314949--6 -10/08/97--61071--002 *****35.00 *****35.00

Dear Sir/Madam:

With reference to the above-captioned corporation, please find enclosed the original Articles of Dissolution along with our check, payable to the Secretary of State, in the amount of \$35.00 in payment of the filing fee.

Please return a filed copy of the Articles of Dissolution to the attention of the undersigned in the self-addressed stamped envelope provided for your convenience.

If you have any questions, please let me know.

Sincerely,

Patricia G. Perera

Assistant to Mildred S. Crowder

MSC:pgp

Enclosures

Oiss.

10-13-97

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ARTICLES OF DISSOLUTION OF

BVL HOLDINGS, INC.,

A FLORIDA CORPORATION

Pursuant to Section 607.1403 of the Florida Business Corporation Act, the undersigned President of BVL Holdings, Inc., a Florida corporation (the "Corporation"), hereby certifies as follows:

- 1. The name of the Corporation is BVL Holdings, Inc.
- 2. The date the dissolution of the Corporation was authorized is <u>Sept.</u> 30., 1997.
- 3. The dissolution was authorized by the unanimous consent of the sole Shareholder and the Directors of the Corporation dated 9/301997, and therefore, the number of shares cast in favor of the dissolution was sufficient for its approval.

Date: <u>Sept. 30</u> , 1997	BVL HOLDINGS, INC., a Florida corporation By: By: Compared Compared
	Name: BERNARD ECKSTEIN
	Date: 9/30/97

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SECRETARY OF STATE
DIVISION OF COSFORATIONS
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