

# G33823

March 21, 2001

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

FILED  
01 APR - 2 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

This is to notify you that Bennet Property Management Services, Inc. no longer conducts business in the State of Florida and is dissolving its corporation. Therefore, we have included the Corporation's Articles of Dissolution and related Consent of the Sole Shareholder. Please process these documents accordingly. We will not file a 2001 Uniform Business Report.

Thanks for your assistance with this matter. If you have any questions, please do not hesitate to call me at (904) 858-5230.

Sincerely,



Bradford A. Slappey  
Certified Public Accountant

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-04/02/01-01089-009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

G33823  
4-8-01  
2001 FL DISS  
CW

**ARTICLES OF DISSOLUTION**  
**OF**

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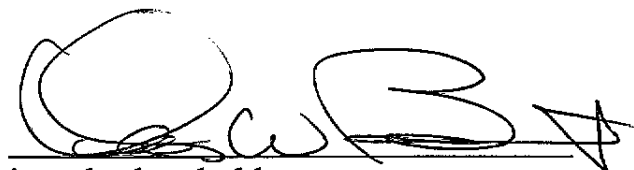
Pursuant to the Florida Business Corporation Act, this Florida profit corporation submits the following articles of dissolution:


**FIRST:** The name of the corporation is: BENNET PROPERTY  
MANAGEMENT SERVICES, INC.

**SECOND:** The date dissolution was authorized: 2-1-01

**THIRD:** The dissolution was approved by the sole shareholder and the number of votes cast were sufficient for approval.

Signed this 1st day of FEB, 2001.

  
its sole shareholder

By:   
Print Name: THOMAS W. BENNET  
Title: PRESIDENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**UNANIMOUS WRITTEN CONSENT OF  
THE SOLE SHAREHOLDER  
OF**

The undersigned being the sole shareholder of BENNET PROPERTY  
MANAGEMENT SERVICES INC., a corporation organized and existing under the  
laws of the State of Florida (the "Company"), hereby consents to and approves the  
following actions taken and resolutions adopted without a meeting, all in accordance with  
the Florida Business Corporation Act, as amended, and the bylaws of the Company:

**DISSOLUTION OF CORPORATE EXISTENCE:**

**RESOLVED**, that the Company shall dissolve its corporate existence  
effective 4-30-01.

The actions contained herein were approved effective this 15 day of FEBRUARY  
2001.

SHAREHOLDER:

Print Name: THOMAS W. BENNET