

H 75184

Florida Department of State
Division of Corporations
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DISSOLUTION**BRIDGMAN SALES, INC.**

Certificate of Status	0
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Page Count	5
Estimated Charge	\$35.00

FILED
00 DEC -6 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Volum. Dissolved
12-11-00 DC

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850/487-6913

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P. 002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 8, 2000

BRIDGMAN SALES, INC.
2200 51ST STREET
SARASOTA, FL 34234

SUBJECT: BRIDGMAN SALES, INC.
REF: H75184

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Please give original
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Darlene Connell
Corporate Specialist

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P. 003

12/08/00 11:08 FAX 9413666384

ICARD, MERRILL

003/005

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**ARTICLES OF DISSOLUTION
OF
BRIDGMAN SALES, INC.**

Pursuant to Section 607.1402 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is BRIDGMAN SALES, INC.

SECOND: The Corporation's articles of incorporation were filed on 09/09/1985

THIRD: The Corporation has no unpaid debts.

FOURTH: All of the Shareholders Of the Corporations have authorized the dissolution of the Corporation, effective November 22, 2000.

FIFTH: The net assets of the Corporation remaining after winding up will be distributed to the shareholders.

SIXTH: A copy of the Action of the Shareholders approving the Dissolution of the Corporations is attached.

Signed this 29th day of November, 2000.


Richard Cacchiotti
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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P. 004

12/06/00 11:08 FAX 9413666384

ICARD.MERRILL.

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**MINUTES OF ACTION OF A SPECIAL MEETING OF THE
SHAREHOLDERS OF
BRIDGMAN SALES, INC.
(a Florida corporation)**

We, the undersigned, constituting all of the shareholders of **BRIDGMAN SALES, INC.**, a corporation organized under the laws of the State of Florida, acting together as the Shareholders of the corporation pursuant to the provisions of Florida Statutes, §607.0702 relating to a special called meeting of the shareholders of the corporation, and Florida Statutes §607.0704 relating to the power of the shareholders to consent in writing to actions of the shareholders and to waive notice of a meeting of the shareholders, do hereby consent to the adoption of and do hereby adopt the following resolutions to be effective as of November 22, 2000.

Approval of Dissolution of the Corporation

"The undersigned, being the holders of all of the outstanding capital common stock of **BRIDGMAN SALES, INC.**, do hereby adopt the following resolutions and consent to the action to be taken thereby upon written unanimous consent without a meeting pursuant to Section 607.0704 of the Corporation Law of Florida and the By-laws of this Corporation.

RESOLVED, that the shareholders have assessed the present financial condition of the Corporation, upon the recommendation of the Board of Directors, and it is deemed that it is in the best interests of the shareholders of this Corporation that its business be terminated, that the Corporation be dissolved, and that the assets be distributed pursuant to Law; and it is hereby further

RESOLVED, that the President and Secretary are hereby authorized to execute and deliver the proper Articles of Dissolution to the Secretary of State of Florida, and it is hereby further

RESOLVED, that the officers of the Corporation are authorized to take any and all other steps prescribed by law to complete the dissolution and wind up the affairs of the Corporation in a proper manner.

We, the undersigned, being the all of the shareholders of **BRIDGMAN SALES, INC.**, hereby certify that the foregoing resolution was duly adopted by the shareholders of the corporation in accordance with the foregoing. We waive all notice of the meeting and actions undertaken as evidenced by this instrument.

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P. 005


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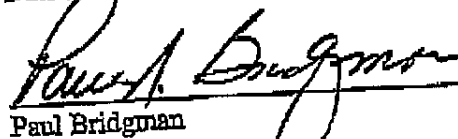
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Dated: November 27, 2000


Richard Cacchiotti

Dated: November 29, 2000


Paul Bridgman

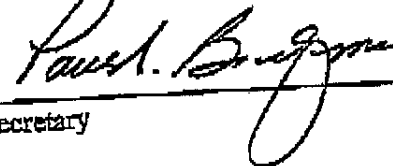
Dated: November 27, 2000


John Heffelfinger

CERTIFICATION OF SECRETARY

The undersigned, being the duly elected and serving Secretary of BRIDGMAN SALES, INC., a Florida corporation, hereby certify that I am the custodian of the books and records of BRIDGMAN SALES, INC., and that according to such books and records, as of this date, Richard Cacchiotti, Paul Bridgman, and John Heffelfinger are the only shareholders of BRIDGMAN SALES, INC.

Dated: November 29, 2000


Secretary

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