



A PARTNERSHIP INCLUDING A PROFESSIONAL ASSOCIATION

F. MALOOLM CUNNINGHAM, JR., P.A. AMY L. FIBGIER DAVID C. SELF, II ELDA E. WAITE 400 Australian Avenue Bouth Buite 700 West Palm Beach, Florida 88401 Phone (801) 888-6400 Pacsimile (501) 888-6588

*****35.00 *****35.00

October 8, 1997

Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Articles of Dissolution

Dear Sirs/Madam:

Enclosed are the Articles of Dissolution for BAC INVESTMENT CORP.. Also enclosed is our check in the amount of thirty-five dollars (\$35.00) to effectuate the dissolution. Please file these Articles at your first opportunity. If you have any questions or comments please contact us.

Very truly yours,

CUMNINGHAM & SELF, P.A.

Jackie Schweiger for David C. Self, II

/jls Enc.

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ARTICLES OF DISSOLUTION OF BAC INVESTMENT CORP.

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NAME

The name of this corporation is BAC INVESTMENT CORP.

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DATE OF AUTHORIZATION

The dissolution of this corporation was authorized by both its board of directors and its shareholders on September 4, 1997.

III

SHAREHOLDERS

At a special meeting of the shareholders held September 4, 1997 at which one hundred percent (100%) of the issued and outstanding shares was represented and voting throughout, one hundred percent (100%) of the shares voted and approved dissolution of the corporation.

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EFFECTIVE DATE

The Dissolution of the corporation shall be effective upon the filing of these Articles of Dissolution.

Chairman of the Board of Directors

September <u>4</u>, 1997

Gregory L. Hobbs, President

September 4, 1997