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04/15/04--01034--015    \*\*25.00

04 APR 15 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**BHL, L.L.C.**  
19452 Cedar Glen Drive  
Boca Raton, FL 33434  
561 488 1366

April 13, 2004

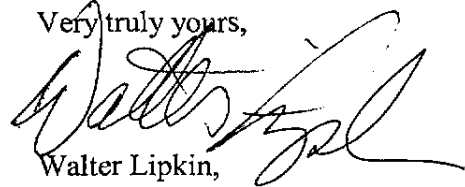
**FILED**  
04 APR 15 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

To whom it may concern,

Attached are the Articles of Dissolution for BHL, L.L.C., along with the requisite filing fee of \$25.00. Please send the letter of acknowledgment to the above address.

Very truly yours,



Walter Lipkin,  
Partner

**ARTICLES OF DISSOLUTION  
FOR  
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is BHL, LLC.

2. The effective date of the limited liability company's dissolution is APRIL 30, 2004

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

BUSINESS PURPOSE NO LONGER EXISTS

4. **CHECK ONE:**

- All debts, obligations and liabilities of the limited liability company have been paid or discharged.  
-OR-  
 Adequate provision has been made for the debts, obligations and liabilities pursuant to Section 608.4421.



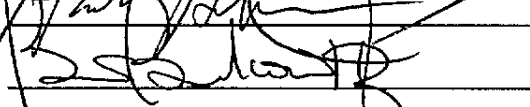

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. **CHECK ONE:**

- There are no suits pending against the company in any court.  
-OR-  
 Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending suit.

FILED  
04 APR 15 AM 10:48  
TALLAHASSEE, FLORIDA  
CLERK OF STATE

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature  
  
  
  


Typed or Printed name  
WALTER LIPKIN  
RONALD BERKOWITZ  
HOWARD HABERMAN  
BRIAN BERKOWITZ