L24956

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)
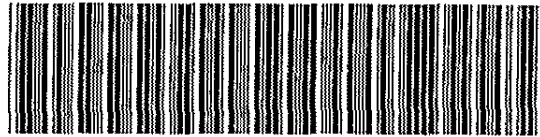
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Dissolution
LFO
4-21-2003

Law Office of

Thomas W. Garrard, P.A.

520 East Olympia Avenue
Punta Gorda, Florida 33950

SANDRA S. MILLICAN
CERTIFIED LEGAL ASSISTANT

(941) 639-7020
Telecopier (941) 637-7352

April 10, 2003

Florida Department of State
Attn **Division of Corporation**
Post Office Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

Re: B.S.M. Land Corp.

Enclosed are the Articles of Dissolution and Consent In Writing In Lieu of Annual Meeting for the above-referenced corporation as well as Attorney Johnson's check for $35.00 representing the required filing fee.   Please free to contact my office if you require anything further.

Very truly yours,

Thomas W. Garrard

TWG:sm
Enclosures
Cc: **Mr. Robert W. Sheppard**

ARTICLES OF DISSOLUTION

OF

B.S.M. LAND CORP.

Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

(1)   The name of the Corporation is B.S.M. LAND CORP.

(2)   Dissolution of the Corporation was authorized on _12/27/02_.

(3)   The number of votes cast by the shareholders for dissolution was sufficient for approval.

Signed this 27 day of DEC , 2002

_____
ROBERT W. SHEPPARD, President

B.S.M. LAND CORP.

CONSENT IN WRITING IN LIEU OF ANNUAL MEETING

Dec. 2nd ,2002

THE UNDERSIGNED directors of B.S.M. LAND CORP., a Florida corporation, hereby consent in writing to the following action:

RESOLVED, that the purpose of this corporation has been fulfilled and completed and it is agreed that the corporation shall be dissolved.

Dated: 12/27/02 , 200_.

_____
ROBERT W. SHEPPARD

_____
DONNA I. SHEPPARD

_____
JAMES M. MORRIS

_____
MARY F. MORRIS

_____
RAYMOND BEAULIEU

_____
JEAN BEAULIEU