

Ann Fisher, P.A.
Attorney at Law

L54759

104 BAKTA AVENUE
Coral Gables, FL 33136
DOR 906-8644
FAX (305) 967-0000

December 17, 1996

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

FILED
96 DEC 20 AM 11:3
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RE: B.P.D. Enterprises, Inc.

Gentlemen:

Enclosed please find Articles of Dissolution for the above referenced corporation.

Also enclosed is our check covering the following fees for the filing of this document:

Filing of Articles	\$35.00
Certified Copy	\$2.50
Total	\$87.50

800002035238--9
-12/20/96-01002-003
*****87.50 *****97.50

Please return a certified copy of the Articles of Dissolution to my office. Thank you.

Sincerely,

Ann Fisher
Ann Fisher, P.A.

af/me

Enc.

Voldis

1/3/97

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE FLORIDA STATUTES

FILED
96 DEC 20 AM 11:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of this Corporation is B.P.D. Enterprises, Inc.
2. Dissolution was authorized on December 10, 1996.
3. The number of shareholders in favor of dissolution was sufficient for approval.

Dated this 12th day of December, 1996

By: Bernard P. Duffy Pres.
Printed Name: Bernard P. Duffy

Attest: Betty S. Duffy Secy.
Printed Name: Betty S. Duffy