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MEMBERS
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PUBLIC ACCOUNTANTS
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L76605

February 29, 2000

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-03/03/00-01108-012
*****35.00 *****35.00

Re: B.H. Property Management
(US), Inc.
Document L76605

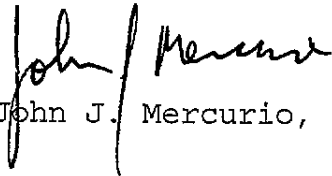
Gentlemen:

The referenced corporation has completed winding up its affairs and has liquidated its assets in accordance with the provisions of the Internal Revenue Code. The Corporation has had no activities in the year 2000 and, accordingly, is voluntarily dissolving. Enclosed are the Articles of Dissolution and the quoted fee of \$35.

FILED
MAR -3- 2000
TALLAHASSEE
FLORIDA

Sincerely,

Mercurio & Bridgford, PA, CPA's


John J. Mercurio, CPA

JJM/myd
enc.

cc: B.H. Property Management (US), Inc.

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V. SHEPARD MAR 15 2000

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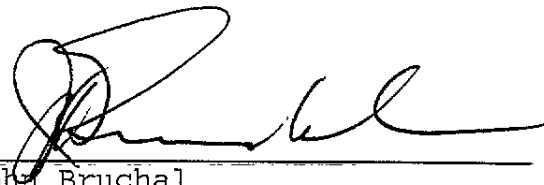
B.H. Property Management (US), Inc.

Articles of Dissolution

FILED
00 MAR -3 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution - The corporation, B.H. Property Management (US), Inc., was dissolved on November 16, 1999 in accordance with the plan of liquidation adopted at a special meeting of the shareholders on March 18, 1999. All assets of the corporation have been liquidated and all debts paid.

The corporation is hereby dissolved in accordance with the Statutes of the State of Florida.



John Bruchal
President/Secretary