

LAW OFFICES
WILLIAM J. MCPHARLIN
A PROFESSIONAL ASSOCIATION

M69759

SUITE 1500
BARNETT BANK PLAZA
ONE EAST BROWARD BOULEVARD
FORT LAUDERDALE, FLORIDA 33301
TELEPHONE (954) 522-7000
FAX (954) 522-7003

February 2, 1998

Secretary of State
409 E. Gaines
Tallahassee, FL 32399

Re: Articles of Dissolution of Beechgrove, Inc.

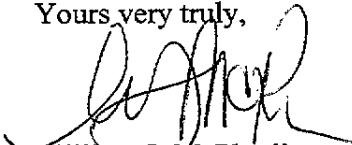
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*****35.00 *****35.00

Gentlemen:

Enclosed are two copies of Articles of Dissolution of Beechgrove, Inc., together with a check in the amount of \$35.00 for the filing fee.

Please stamp and return one copy to this office in the enclosed envelope.

Yours very truly,



William J. McPharlin

WJM/kw

Enclosures

FILED
98 FEB -6 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VS FEB 9 1998

Uo/d/s

ARTICLES OF DISSOLUTION
OF
BEECHGROVE, INC.

FILED
98 FEB -6 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is Beechgrove, Inc. (the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized by the Corporation's shareholders on January 29, 1998.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by a majority of the Corporation's shareholders, which is sufficient for dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on January 29, 1998.

BEECHGROVE, INC.

By: 

William Henry Bulger, President