

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME

FIRM

ADDRESS

PHONE ()

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: B+k of Central Florida, Inc.

C.C. FEE.

DISBURSED

Capital Express™

Art. of Inc. File

Corp. Record Search

Ltd. Partnership File

Foreign Corp. File

() Cert. Copy(s)

Art. of Amend. File

Dissolution/Withdrawal

C U S-

Fictitious Name File

Name Reservation

Annual Report/Reinstatement

Reg. Agent Service

Document Filing

Corporate Kit

Vehicle Search

Driving Record

Document Retrieval

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

File No.'s, _____ Copies

Courier Service

Shipping/Handling

Phone ()

Top Priority

Express Mail Prep.

FAX ()

pgs.

SUBTOTALS

FEE

DISBURSED

SURCHARGE

TAX on corporate supplies

SUBTOTAL

PREPAID

BALANCE DUE

REQUEST

TAKEN

CONFIRMED

APPROVED

DATE

TIME

BY

CK No.

WALK-IN

Will Pick Up

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
97 JAN -2 PM 4: 12
DIVISION OF CORPORATION

December 31, 1996

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: B & K OF CENTRAL FLORIDA, INC.
Ref. Number: M91710

We have received your document for B & K OF CENTRAL FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 696A00057908

Corrected

ARTICLES OF DISSOLUTION OF
B&K OF CENTRAL FLORIDA, INC.

1. The name of the corporation is B&K of Central Florida, Inc.
2. The name and address of its officer is as follows:

Secretary and Treasurer:

Allan E. Keen
1031 W. Morse Blvd #325
Winter Park, Florida 32789

3. The name and address of its director is as follows:

Allan E. Keen
1031 W. Morse Blvd #325
Winter Park, Florida 32789

4. All liabilities of the Corporation have been paid or discharged, or adequate provision has been made for payment and discharge of the same.

5. All remaining property and assets of the Corporation have been distributed to its shareholders in accordance with the rights and interests of the shareholders. No property remains for distribution to a shareholder.

6. There are no actions pending against the corporation in any court.

7. The corporation elected to dissolve by written consent of its shareholders, Said election was held at a meeting of shareholders 12/15/96.

8. That in all respects, all requirements for voluntary dissolution of a Florida corporation by its shareholders under the provisions of Chapter 607, Florida Statutes, have been complied with.

Executed this 27th day of December, 1996.

B&K OF CENTRAL FLORIDA, INC.

By: _____

Allan E. Keen

STATE OF FLORIDA
COUNTY OF ORANGE

CHAIRMAN/DIRECTOR/PRESIDENT

The foregoing instrument was acknowledged before me this ____ day of December, 1996 by ALLAN E. KEEN as DIRECTOR of B&K OF CENTRAL FLORIDA, INC., a Florida corporation on behalf of said corporation. He is either personally known to me or has produced a personally known as identification.

FILED
97 JAN -2 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA