

m95591

MARY KOCH POLSON, P. A.
ATTORNEY AT LAW

90 BEAL PARKWAY N.W., SUITE B
POST OFFICE BOX 96
FT. WALTON BEACH, FLORIDA 32549

(850) 243-6333
FAX (850) 244-4331

August 24, 2000

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

Re: Articles of Dissolution of
BEMS, INC.

900003373279--4
-08/25/00--01055--026
*****35.00 *****35.00

Dear Sirs/Madams:

Enclosed please find the original and three copies of the Articles of Dissolution on the above-mentioned for filing, along with a check in the amount of \$35.00 for said filing.

Please return the filed Articles of Dissolution to the undersigned.

Thank you for your assistance in this matter.

Sincerely,

Mary Koch Polson

MARY KOCH POLSON

Enclosures

cc: Mr. Stanley M. Polson

FILED
00 AUG 25 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

S. PAYNE SEP 11 2000

ARTICLES OF DISSOLUTION

OF

BEMS, INC.

FILED
00 AUG 25 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the Corporation is

BEMS, INC..

SECOND: The Articles of Incorporation were filed on August 24, 1988.

THIRD: The names and respective addresses of the officers of the Corporation are as follows:

President:	Stanley M. Polson P.O. Box 96 Fort Walton Beach, FL 32549
Vice-President:	Stanley M. Polson P.O. Box 96 Fort Walton Beach, FL 32549
Secretary:	Stanley M. Polson P.O. Box 96 Fort Walton Beach, FL 32549
Treasurer:	Stanley M. Polson P.O. Box 96 Fort Walton Beach, FL 32549

FOURTH: The name and respective address of the only director of the Corporation is as follows:

Stanley M. Polson
P.O. Box 96
Fort Walton Beach, FL 32549

FIFTH: Dissolution was authorized on August 24, 2000.

SIXTH: The Corporation elected to dissolve by unanimous written consent of its shareholders on August 24, 2000, said number cast for dissolution was sufficient for approval, and such written consent has been signed by all of the Corporation's shareholders who are as follows:

Stanley M. Polson
P.O. Box 96
Fort Walton Beach, FL 32549

SEVENTH: All liabilities and obligations of the Corporation have been paid or discharged or adequate provision has been made for the payment of all of the liabilities and obligations of the Corporation.

EIGHT: There are no actions pending against the Corporation in any court.

NINTH: All the property and assets of the Corporation remaining after the payment of all debts, obligations, and liabilities of the Corporation, have been distributed among its shareholders in accordance with their respective rights and interests as agreed upon by the shareholders.

Signed this 24th day of August, 2000.

SHAREHOLDER:



STANLEY M. POLSON

P.O. Box 96

Fort Walton Beach, Florida 32549