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BOWEN & CAMPIONE, P.A.
ATTORNEYS AT LAW

600 Jennings Avenue, Eustis, Florida 32726
Post Office Box 926, Eustis, Florida 32727
Telephone: (352) 589-1414 Facsimile: (352) 589-1726

80 Royal Palm Pointe, Suite 301, Vero Beach, Florida 32960
Telephone: (772) 978-9582 Facsimile: (772) 978-9584

FILED
SEP 25 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LENNON E. BOWEN, III
DAVID M. CAMPIONE
JASON M. RADSON
CHRISTOPHER C. CAMPIONE
JOHN J. CAMPIONE
DEREK A. SCHROTH

REPLY TO:
Eustis Office

September 23, 2002

dis

Via Express Mail

Florida Secretary of State
Division of Corporations
Attn. Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

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-09/25/02--01021--002
*****35.00 *****35.00

Re: Dissolution of B & H Services, Inc.

To Whom It May Concern:

In order to effect the Dissolution of B & H Services, Inc., please find the enclosed:

- Articles of Dissolution of B & H Services, Inc.
- Written Consent of Shareholders to Wind Up and Dissolve B & H Services, Inc.
- Implementation of Shareholders' Resolution to Dissolve B & H Services, Inc.
- Check in the amount of \$35.00, made payable to the Florida Secretary of State, which check represents the filing fees for the dissolution.

Should you have any questions, please do not hesitate contacting me.

Sincerely,

Jason M. Radson

Jason M. Radson

JMR/snn

Enclosures

cc: William Henderson
Steve C. Brasher

*Per
9/30/02*

**Articles Of Dissolution
Of
B & H Services, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Business Corporation Act of Florida, the undersigned Corporation adopts these Articles of Dissolution.

**Article One
Name**

The name of the Corporation is B & H Services, Inc.

**Article Two
Dissolution Authorized**

Dissolution of the Corporation was authorized and effective September 6, 2002.

**Article Three
Shareholder Approval**

Dissolution was approved by the shareholders. The number of votes cast by the shareholders for dissolution was sufficient for approval.

Effective Dated: September 6, 2002.

By: Steve C. Brasher
Steve C. Brasher, President

Attested By:

William Henderson
William Henderson, Secretary

State of Florida
County of Lake

The foregoing instrument was acknowledged before me on the 6th day of September, 2002, by Steve C. Brasher and William Henderson, President and Secretary of B & H Services, Inc., respectively, on behalf of the corporation.


[Signature]
Notary Public
My Commission Expires:

**Written Consent Of Shareholders
To Wind Up And Dissolve
B & H Services, Inc.**

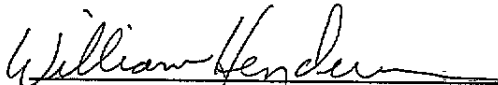
Whereas, the undersigned, being the sole shareholders of B & H Services, Inc., a corporation organized under the laws of the State of Florida (the "Company"), do hereby severally waive all statutory requirements as to notice of the time, place and purpose of the meeting of the Shareholders of the Company and do hereby unanimously consent in writing to the adoption of the following resolutions, taking said action in lieu of a meeting, as permitted by Section 607.0704, Florida Statutes.

Now Therefore, the undersigned shareholders, representing the sole shareholders of the Company, do hereby elect and consent to the dissolution of the company. The undersigned authorize and direct the officers and directors of the company to deliver articles of dissolution to the Florida Department of State as provided in Section 607.1403, Florida Statutes, and to take such further action as necessary to wind up and dissolve the company.

Effective Dated: September 6, 2002



Steve C. Brasher, Shareholder
23535 Ranch Road
Astatula, Florida 34705



William Henderson, Shareholder
23535 Ranch Road
Astatula, Florida 34705

Implementation Of Shareholders' Resolution To Dissolve B & H Services, Inc.

Whereas, Steve C. Brasher and William Henderson, shareholders of B & H Services, Inc. (the "Company"), a Florida corporation, adopted and executed a consent to dissolution, effective September 6, 2002, electing to dissolve the company and authorizing the directors to liquidate its assets.

Whereas, the undersigned, comprising all the directors of the Company, do hereby severally waive all statutory requirements as to notice of the time, place and purpose of the meeting of the Board of Directors of the Company and do hereby unanimously consent in writing to the adoption of the following resolutions, taking said action in lieu of a meeting, as permitted by Section 607.0821, Florida Statutes.

Now Therefore, the Board of Directors of the Company hereby adopt the following resolutions:

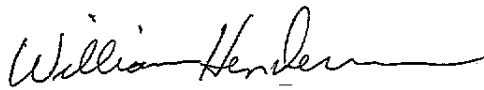
1. **Resolved**, that the President of the Company is authorized to take all actions necessary to dissolve and wind up the affairs of the Company, including the sale, lease, conveyance, or assignment of the corporation's assets, and to execute any and all documents and instruments deemed necessary and appropriate.
2. **Resolved**, that the President of the Company is authorized to apply the Company's assets, both cash and in kind, toward the satisfaction of the Company's known debts and liabilities.
3. **Resolved**, that after satisfaction of the Company's debts, the President of the Company is authorized to distribute the remainder of the Company's assets to the shareholders.
4. **Resolved**, that the President of the Company is authorized and required to execute all documents, instruments, reports, tax returns, certificates, and affidavits required by any federal, state or local law, ordinance, statute or rule in connection with and incidental to the dissolution and liquidation of the Company.

The undersigned, comprising all the directors of the Company, do hereby authorize the above resolutions.

Effective Dated: September 6, 2002.



Steve C. Brasher
Director



William Henderson
Director