

CORAL GABLES, FL 33134 – (305) 445-2700

(City, State, Zip)

(Phone #)

Other

CD2E031/10/02)

| CORPORATION NAM | E(S) & DOCUMENT NUMBER(S) | (if known): |
|-------------------|---------------------------------------|--|
| 1. BCS I | NC P00006 | 703 Fig 8 |
| 2. (Corporation | in Name) (Doc | cument#) |
| 3. (Corporation | n Name) (Doc | sument#) |
| 4. (Corporation | | Certified Copy |
| | Vill wait Photocopy | Certificate of Status |
| NEW FILINGS | AMENDMENTS | |
| Profit | Amendment | 4000034423745 |
| NonProfit | Resignation of R.A., Officer/Director | -10/27/0001047024 ****210.00 *****35.00 |
| Limited Liability | Change of Registered Agent | *****210.00 *******33.00 |
| Domestication | Ubissolution/Withdrawal | |
| Other | Merger | |
| OTHER FILINGS | REGISTRATION/ QUALIFICATION | MOITANDANDO TO HOIZIVIO |
| Annual Report | Foreign | 701747097703 30 100 |
| Fictitious Name | Limited Partnership | MOITAROGROS 20 130 00 |
| Name Reservation | Reinstatement | SECENTED 48 |
| | Trademark | Examiner's Initials |
| | | |

OFFICE USE ONLY

ARTICLES OF DISSOLUTION



BCS, INC.

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST:

The name and address of this corporation is BCS, INC., 1400 Anchor

Court, Orlando, Florida 32804.

SECOND:

The date of the adoption of these Articles of Dissolution is 13 October

2000.

THIRD:

The dissolution of the corporation was approved by shareholders. The

number of votes cast for the amendment was sufficient for approval.

FOURTH:

The Articles of Dissolution shall be effective upon the filing with the

Secretary of State of Florida.

Signed this 13 October 2000

BCS, INC.

By:

James D. Brower, President