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## VANCE & LOTANE, P.A.

ATTORNEYS AT LAW 200 Brevard Avenue Cocoa, Florida 32922

L. Alexander Vance Troy R. Lotane Joseph R. Bachand Samuel Bookhardt, III

December 1, 1993

Telephone: (321) 636-4861 Facsimile: (321) 636-4865

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

RE: BUILDING MANAGEMENT SERVICES, INC.

\*\*\*\*\*35.00 \*\*\*\*\*35.00

## Gentlemen:

Enclosed herewith please find an original and one copy of the necessary documents to dissolve the above named corporation:

- 1. Articles of Dissolution:
- 2. Resolution of the Board of Directors;
- Waiver of Notice of Special Meeting of Shareholders; //www.ast
   Certificate of Shareholders Action: and
- 2. Check for \$35.00 payable to the Secretary of State.

Kindly file the original and time stamp the copy and return to this office in the selfaddressed stamped envelope provided for your convenience.

If you have any questions, please do not hesitate to give me a call.

Yours very truly

TROY R. LOTANE

TRL/cam Enclosures

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## ARTICLES OF DISSOLUTION

COMES NOW, BUILDING MANAGEMENT SERVICES, INC., a Florida Corporation and files this its Articles of Dissolution with the Department of State for the State of Florida and affirmatively sets forth the following:

- 1. That the name of the Corporation is BUILDING MANAGEMENT SERVICES, INC..
- 2. That on the <u>1ST</u> day of <u>APRIL</u>, 2002, pursuant to the recommendation of the Board of Directors of the Corporation as is authorized by Florida Statute 607.1401, the shareholders of the Corporation adopted a resolution authorizing the dissolution of the Corporation.
- 3. The Motion for Dissolution of the Corporation was carried unanimously by a vote of all of the shareholders of the Corporation.

4. That these Articles of Dissolution are effective as of the date subscribed herein below.

DATE: 4/8/2002

WITNESSES:

PRESIDENT

Abl 4. Mahwell

The foregoing instrument was acknowledged before me this 8 day of 9, 2002 by TROY R. LOTANE, President and Secretary of BUILDING MANAGEMENT SERVICES, INC., who is personally known to me and who did (did not) take an oath.

NOTARY PUBLIC

MY COMMISSION EXPIRES:

(SEAL)

GAIL BISHOP

AN COUNTE SIGN 125 059249

HEO November 2, 2005

Form Notary Public Underwriters

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