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FILED
05 JUN 25 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SORGINI & SORGINI, P.A.
ATTORNEYS AT LAW
300 NORTH FEDERAL HIGHWAY
LAKE WORTH, FLORIDA 33460-3497

RICHARD C. SORGINI
ROBERT C. SORGINI
MATTHEW L. FERGUSON

(561) 585-5000
(FAX) 533-9455

July 21, 2005

Division of Corporations
Registration Section
P. O. Box 6327
Tallahassee, FL 32314

Re: 1150 Barnett Drive, Ltd.
444 Bunker Road, Ltd.
1150 Barnett Drive, Inc.
444 Bunker Road, Inc.

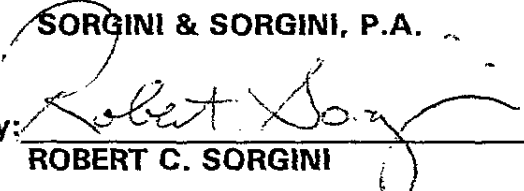
Ladies & Gentlemen:

In reference to the above, enclosed you will find the following:

1. Certificate of Cancellation for 1150 Barnett Drive, Ltd., together with check number #821 payable to the Florida Department of State in the sum of \$52.50 representing the filing fee.
2. Certificate of Cancellation for 444 Bunker Road, Ltd., together with check number #822 payable to the Florida Department of State in the sum of \$52.50 representing the filing fee.
3. Articles of Dissolution for 1150 Barnett Drive, Inc., together with check number #823 payable to the Florida Department of State in the sum of \$35.00 representing the filing fee.
4. Articles of Dissolution for 444 Bunker Road, Ltd., together with check number #824 payable to the Florida Department of State in the sum of \$35.00 representing the filing fee.

Please return all correspondence concerning this matter to Philip V. Spinelli at 166 Harvard Drive, Lake Worth, FL 33460. Mr. Spinelli's telephone number is (561)588-1986.

Sincerely,

SORGINI & SORGINI, P.A.
By: 
ROBERT C. SORGINI

RCS/lak
Enclosures
pc: Mr. Philip V. Spinelli

**1150 BARNETT DRIVE, INC.
ARTICLES OF DISSOLUTION**

FILED
05 JUL 25 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1150 Barnett Drive, Inc., a Florida corporation, executes the following articles of dissolution pursuant to §607.1403 of the Florida Business Corporation Act:

FIRST:

The name of the corporation is 1150 Barnett Drive, Inc., [the "Corporation"].

SECOND:

The shareholders of the Corporation approved the dissolution of the Corporation, by written consent in lieu of a meeting of shareholders as authorized by §607.0704, Florida Statutes, on July 21, 2005.

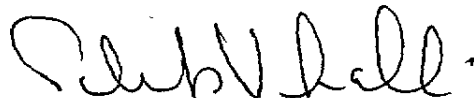
THIRD:

The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

EXECUTED this 21st day of July, 2005.

1150 BARNETT DRIVE, INC.

By: _____



Phillip V. Spinelli, as President