P94000000763 Beacon Capital Group, Inc.

5824 Bee Ridge Road Sarasota, Florida 34233

April 8, 1998

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

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Dear Sir:

We are enclosing Articles of Dissolution for Beacon Capital Group, Inc. for your filing. Our check for \$43.75 is enclosed for the following:

\$ 35.00 - filing fee for Articles of Dissolution

8.75 - certificate of status

\$ 43.75

Thank you for your attention to this matter.

Very truly yours,

Alfred J. Fichera, Jr.

Enclosures

VORBORY

ARTICLES OF DISSOLUTION

BEACON CAPITAL GROUP, INC.

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIR	ST: The name of the corporation is: Beacon Capital Group, I	nc.
SEC	COND: The date dissolution was authorized: December 31, 1	997.
THI	RD: Adoption of Dissolution (Check One):	
<u>X</u>	Dissolution was approved by the shareholders. The number was sufficient for approval.	er of votes cast for dissolution
	_ Dissolution was approved by vote of the shareholders thro	ugh voting groups.
Signature:	Alfred J. Fichera, Jr.	
Title:	Para	=1

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SECRETARY OF STATE
FALLAHASSEE, FLORID