

P94000075025

LYONS, BEAUDRY & HARRISON, P.A.

ATTORNEYS AT LAW

1605 MAIN STREET, SUITE 1111

SARASOTA, FLORIDA 34236-5874

ROBERT W. BEAUDRY (1929-1991)

JOHN J. LYONS *
BOARD CERTIFIED
ESTATE PLANNING
AND PROBATE ATTORNEY

R. CRAIG HARRISON **

TELEPHONE
(941) 366-3282

FAX
(941) 954-1484

*ALSO ADMITTED IN NEW YORK

**ALSO ADMITTED IN MICHIGAN

July 27, 1999

Secretary of State
Division of Corporations
Attn: Amendments Section
P. O. Box 6327
Tallahassee, FL 32314

Re: BJM Management Services, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Dissolution of BJM Management Services, Inc. as well as our firm check in the amount of \$35.00 to cover the cost of filing the document.

Thank you for your attention to this matter. If you have any questions, please do not hesitate to contact me.

Sincerely,

Susan G. Page
Susan G. Page, CLA
Certified Legal Assistant

sgp/4010L

Enclosure

cc: Robert Koshnick, M.D.
Carnick A. Markarian
John J. Lyons

300002945009--6
-07/29/99-01049-011
*****35.00 *****35.00

99 JUL 29 AM 8:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Uoldis

V. SHEPARD AUG 5 1999

ARTICLES OF DISSOLUTION
OF
BJM MANAGEMENT SERVICES, INC.

FILED
99 JUL 29 AM 8:33
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 I. - NAME

The name of this corporation is **BJM MANAGEMENT SERVICES, INC.**

ARTICLE II. - DISSOLUTION AUTHORIZED

Dissolution of the Corporation was authorized on June 15, 1999.


ARTICLE III. - SHAREHOLDER APPROVAL

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

Dated: July 9, 1999.

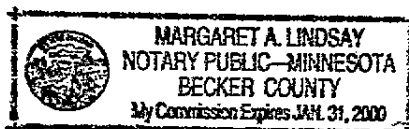
BJM MANAGEMENT SERVICES, INC.

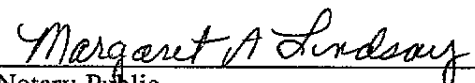

Robert Koshnick, M.D., President


John J. Lyons, Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 9 day of July, 1999, by **ROBERT KOSHINICK, M.D.**, President of BJM MANAGEMENT SERVICES, INC. on behalf of the Corporation.




Notary Public
Printed Name Margaret A. Lindsay
My Commission Expires:
1 - 31 - 2000