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COVER LETTER

TO: Amendment Section

Division of Corporations			
SUBJECT: Dissolution of B. L. Bennett Utili	ties, Inc.		
DOCUMENT NUMBER: <u>P94000082862</u>			
The enclosed Articles of Dissolution and fee are submit	tted for filing.		
Please return all correspondence concerning this matter t	to the following:		
Bonnie Martin			
(Name of Contact Person	on)		
B. L. Bennett Utilities, Inc.			
(Firm/Company)			
2735 Allen Hill Avenue			
(Address)			
Melbourne, FL 32940			
(City/State and Zip Co	ode)		
For further information concerning this matter, please ca	ail:		
Bonnie Martin at (32	21) 259-5330		
(Name of Contact Person) (A	Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:			
▼\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & Certified (Additiona enclosed)	ll copy is Certified Copy		
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle		

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:				
	B. L. Bennett Utilities, Inc.				
SECOND:	The document number of the corporation (if known): P9400082862		09		
THIRD: The file date of the articles of incorporation: 11/09/1994			APR 30		
FOURTH:					
None of the corporation's shares have been issued.)F STA , FLOR	PM II		
	The corporation has not commenced business.	OS AUE			
FIFTH:	No debt of the corporation remains unpaid.				
SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.					
SEVENTH:	Adoption of Dissolution (CHECK ONE)				
	A majority of the incorporators authorized the dissolution.				
A majority of the directors authorized the dissolution.					
Sign	ature:				
	(By a director, president or other officer -if directors or officers have not been selected, by an incoming the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	porator - i	?		
	Barry L. Bennett				
	(Typed or printed name of person signing)				
	President				
	(Title of Person Signing)				

Filing Fee: \$35