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NAME: B. V. HOLDINGS, INC.  
AUDIT NUMBER.....H97000006243  
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DIVISION OF CORPORATIONS

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ARTICLES OF DISSOLUTION  
OF  
B.V. HOLDINGS, INC.

The undersigned Corporation, pursuant to the provisions of Florida Statutes Section 607.1403, adopts the following Articles of Dissolution on behalf of the Corporation, for the purpose of dissolving the Corporation:

ARTICLE I

The name of the Corporation is B.V. HOLDINGS, INC.

ARTICLE II

Dissolution of the Corporation was authorized on March 31, 1997.

ARTICLE III

Dissolution of the Corporation was approved by the written consent of the sole Shareholder of the Corporation, the number of shares cast being sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 31 day of March, 1997.

B.V. HOLDINGS, INC.

By: Mary B. Knauer  
Mary B. Knauer, President

or:\m\mahoney\mahoney\mahoney\articles.doc

Prepared by Gregory K. West, Esq.  
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