

P95000063904

B & N Financing and Leasing, Inc.
813 Orienta Avenue
Altamonte Springs, FL 32701

June 10, 2002

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL -5 PM 3:58

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*****43.75 *****43.75

RE: Articles of Dissolution for the following corporation:
B & N Financing and Leasing, Inc.
EIN: 59-3329664

Dear Sir or Madam:

We are attaching signed Articles of Dissolution for the above named corporation.
According to your instructions, we are providing our telephone number and address:

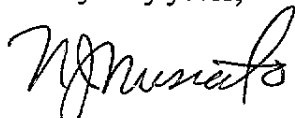
Telephone number: 407-875-2760
Address: 813 Orienta Avenue
Altamonte Springs, FL 32701

Also included is a check for \$43.75. This amount represents the \$35 filing fee, plus \$8.75 for a Certificate of Status.

If you have any questions regarding these Articles of Dissolution, please feel free to contact either myself or my accountant, Kathie De Filippo at 407-875-2760; or:

Parks, Tschopp, Whitcomb & Orr, P.A.
2600 Maitland Center Parkway, Suite 330
Maitland, Florida 32751.

Very truly yours,



B & N Financing and Leasing
Officer

Enclosures

7/6 d.i.s.

V SHEPARD JUL 16 2002

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: B & N Financing and Leasing, Inc.

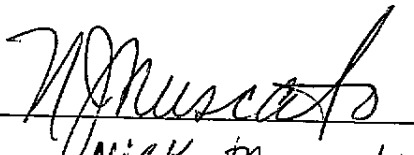
SECOND: The date of dissolution was authorized: December 31, 2001

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

Signed this 31st day of December, 2001.

✓ Signature

Officer


NICK Muscato
President