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January 15, 1997

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

400002060754--1
-01/16/97--01093--001
*****35.00 *****35.00

Re: B.A.M. OF CENTRAL FLORIDA COMPANY INC.

Enclosed herein please find and original and a copy of the Articles of Dissolution for the above named Florida entity. Please file the document and return to me a stamped filed copy of the Articles. Enclosed please find a check made payable to Florida Department of State in the amount of \$35.00.

Please return proof of filing to this office in the enclosed Federal Express envelope for your convenience.

Thank you for giving this matter your attention.

Very truly yours

Lawrence A. Kirsch
Lawrence A. Kirsch

LAK/ss
Enc.

Walders

JAN 24 1997

FILED
JAN 16 1997
PH12:21
TALLAHASSEE
FLORIDA

ARTICLES OF DISSOLUTION

FILED
97 JAN 16 PM 12:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution.

FIRST: The name of the corporation is: B.A.M. of Central Florida Company INC.

SECOND: The date the dissolution was authorized: 12/31/96

THIRD: Adoption of Dissolution (check one)

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

☐ Dissolution was approved by vote of the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve.)

"The number of votes cast for dissolution was sufficient for approval by _____."
(voting group)

Signed this 31st day of December, 19 96.

signature x William A. Biskup

(By the Chairman or Vice Chairman of the Board,
President, or other officer)

William A. Biskup
(Typed or printed name)

President
(Title)