

P96000028645

November 2, 2000

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Dissolution of Corporation – Bodenhamer & Co., Inc.

Please dissolve the above corporation as per instructions I am enclosing this cover letter with my name and return address:

Ozelia W. Bodenhamer
7380 S.W. 121 Street
Miami, FL 33156

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-11/06/00--01111--015
*****43.75 *****43.75

Check enclosed for dissolution and certified copy.

Thank you.

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Diss
11-12-00
BMS

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: _____

Bodenhamer & Co., Inc.

SECOND: The date dissolution was authorized: Oct. 31, 2000

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

Board of Directors
(voting group)

Signed this 2 day of November, 2000.

Signature *Ozelia W. Bodenhamer*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Ozelia W. Bodenhamer
(Typed or printed name)

Director
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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