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07 DEC 11 AM 10:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TS

DIS
12/14/07

Beacon Management Services, Inc.
% Stanley E. Haynes
11170 Caravel Cir. #302
Fort Myers FL 33908

December 6, 2007

Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

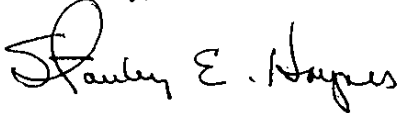
Please be advised of my intent to dissolve the Corporation known as Beacon Management Services, Inc.(FEI#65-0689946) per the attached Corporate minutes. I am enclosing a check for \$52.50 for the Articles of Dissolution, a Certified copy and a Certificate of Status. I may be contacted via the following means:

Cell phone: 239-281-55511

E-Mail: Stanhay@AOL.com

Return Address: Stanley E. Haynes
11170 Caravel Cir. #302
Fort Myers, FL 33908

Sincerely,

A handwritten signature in dark ink, appearing to read "Stanley E. Haynes". The signature is fluid and cursive, with the first name "Stanley" being more prominent.

Stanley E. Haynes

ARTICLES OF DISSOLUTION

of

BEACON MANAGEMENT SERVICES, INC.

FILED
01 DEC 11 AM 10:32
STATE OF FLORIDA
TALLAHASSEE

I. The name of this Corporation is BEACON MANAGEMENT SERVICES, INC., and was duly incorporated on August 14, 1996, by the State of Florida.

II. The name, title and post office address of each of the officers of the Corporation are as follows:

<u>Name of Officer</u>	<u>Address</u>
STANLEY E. HAYNES	11170 Caravel Circle #303 Fort Myers, Florida 33908

III. The name and post office address of each of the Directors of the Corporation are as follows:

<u>Name of Director</u>	<u>Address</u>
STANLEY E. HAYNES	11170 Caravel Circle #303 Fort Myers, Florida 33908

IV. All debts, obligations and liabilities of this Corporation have been paid or discharged.

V. All the remaining property, cash and assets (if any) of the Corporation have been distributed among its Shareholders according to their respective rights and interests.

VI. There are no actions pending against the Corporation.

VII. The Corporation has elected to dissolve pursuant to a Special Meeting of its Shareholders and Directors. A true copy of the Minutes of a Joint Special Meeting of Stockholders and

Directors and the Resolution to adopt a plan of liquidation contained therein, are attached hereto and incorporated by reference as Exhibit "A".


IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution on the 6th day of December, 2007.

BEACON MANAGEMENT SERVICES, INC.

By: Stanley E. Haynes
Stanley E. Haynes, President

ATTEST:


By: Stanley E. Haynes
Secretary (SEAL)

NOTARY PUBLIC-STATE OF FLORIDA
 Martha A. Antonelli
Commission # DD396214
Expires: FEB. 14, 2009
Bonded Thru Atlantic Bonding Co., Inc.

STATE OF FLORIDA

COUNTY OF LEE

Execution of the foregoing instrument was acknowledged before me this 6th day of December, 2007, by STANLEY E. HAYNES, who is ☒ personally known to me or who has () produced known as identification, and who () did () did not take an oath.

NOTARY PUBLIC-STATE OF FLORIDA
 Martha A. Antonelli
Commission # DD396214
Expires: FEB. 14, 2009
Bonded Thru Atlantic Bonding Co., Inc.

(SEAL)

Commission Number:

Commission Exp. Date:

Martha A. Antonelli
Signature of Notary Public
Martha A. Antonelli
Printed Name of Notary Public