6/22/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4000

FROM: CUMMINGS & LOCKWOOD

ACCT#: 102336001100

CONTACT: CORINNE P MCCLURE

FAX #: (941)263-0703

PHONE: (941)649-3186

NAME: BEASLEY TRUST, INC. AUDIT NUMBER..... 198000011579

DOC TYPE.....DISSOLUTION

PAGES.... DEL METHOD .. FAX

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** ENTER 'M' FOR MENU. **

304)922-3709

06/22/98 14:39 Florida Department p1 /1

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 22, 1998

BEASLEY TRUST, INC. 3033 RIVIERA DR., STE. 200 NAPLES, FL 34103

SUBJECT: BEASLEY TRUST, INC.

REF: P97000053932

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist FAX Aud. #: E98000011579 Letter Number: 798A00034327 6/22/98

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ARTICLES OF DISSOLUTION BEASLEY TRUST, INC.

Pursuant to 607.1401, Florida Statutes, the undersigned Corporation submits the following Articles of Dissolution:

FIRST: The name of the Corporation is BEASLEY TRUST, INC.

SECOND: The Articles of Incorporation were filed on June 18, 1997.

THIRD: (check one),

None of the Corporation's shares have been issued. The Corporation has not commenced business.

FOURTH: No debt of the Corporation remains unpaid.

FIFTH: Adoption of Dissolution (check one)

A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution.

day of May, 1998.

BEASLEY TRUST, INC.

N2427661.DOC 05/26/98

Prepared by Joel H. Schechter, Esq. Cummings & Lockwood P. O. Box 413032 Naples, FL 34101 (941) 262-8311 Florida Bar No. 0086444

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