

P97000072265

BCOM - BP, Inc. //
1201 Brickell Avenue, Suite 650
Miami, FL 33131

Phone 305-375-0090, Fax 305-375-8183

FILED

01 JAN 17 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 15, 2001

Florida Department of State
Division of Corporations
Amendment Filing Section

300003551813--0
-01/17/01--01068--006
*****43.75 *****43.75

Re: P97000072265

Dear Sir/Madam:

Enclosed are the Articles of Revocation of Dissolution for BCOM-BP, Inc., a Florida corporation, together with a check for \$43.75 representing the fee for filing the same.

Sincerely,

A Palachi

Aslan Palachi
V. President

Revocation of Diss
1-22-01
AMS

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF REVOCATION OF DISSOLUTION
OF

Pursuant to Section 607.1403 of the Florida Statutes, **BCOM-BP, Inc.**, a Florida corporation (the "Corporation"), by and through its undersigned President, does hereby adopt the following Articles of revocation of Dissolution:

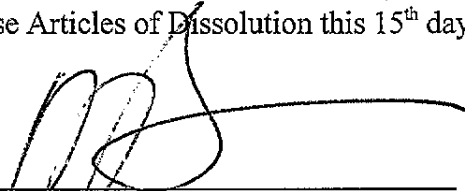
ARTICLE I

The name of the Corporation is: BCOM-BP, Inc.

ARTICLE II

Whereas the Corporation's Articles of Dissolution were executed on October 2, 2000 and filed with the Secretary of State on November 3, 2000, the Corporation has elected to revoke its dissolution by act of the Corporation. The revocation of dissolution was authorized by the written consent of all Shareholders on November 15, 2000, and the number of votes cast for dissolution was sufficient for approval. The effective date of this Revocation of Dissolution is concurrent with the effective date of the dissolution that it revokes.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Dissolution this 15th day of January, 2001.


By: Michael Baumann, President

ARTICLES OF DISSOLUTION

OF

BCOM-BP, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Statutes, BCOM-BP, Inc., a Florida corporation (the "Corporation"), by and through its undersigned President, does hereby adopt the following Articles of Dissolution:

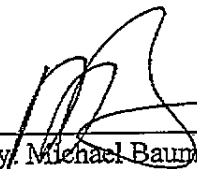
ARTICLE I

The name of the Corporation is: BCOM-BP, Inc.

ARTICLE II

The Corporation has elected to dissolve by act of the Corporation. The dissolution was authorized by the written consent of all Shareholders on October 1st, 2000, and the number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Dissolution this 2nd day of October, 2000.


By: Michael Baumann, President