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RODNEY L. RUSSELL
FLORIDA BAR BOARD CERTIFIED
BUSINESS LITIGATION LAWYER

P970000 78186
September 3, 1999

Secretary of State
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: BBC Atlanta, Inc.
BBC - Charlotte, Inc.
Metro Orlando District, Inc

200002973722--0

-09/07/99--01099--001

****105.00 *****35.00

Ladies/Gentlemen:

Enclosed are the originals of the Articles of Dissolu-
tion for the following corporations:

BBC Atlanta, Inc.,
BBC - Charlotte, Inc., and
Metro Orlando District, Inc.

Also enclosed this firm's check in the amount of \$105.00 for the
filing of these articles of dissolution.

Thank you for your service in this matter.

Sincerely,

R. L. Russell

R. L. Russell

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

disposal
all 3 pages
19/14

**ARTICLES OF DISSOLUTION
OF
BBC - CHARLOTTE, INC.**

We, the undersigned, being the President and Secretary of BBC - CHARLOTTE, INC., a Florida corporation, hereby certify that the following Articles of Dissolution were duly adopted unanimously by all of the Directors and by all of the Shareholders at a meeting duly held by them on July 30, 1999:

1. Name of Corporation: BBC - Charlotte, Inc.
2. Date dissolution was authorized: July 30, 1999.
3. Approval by shareholders: The number of votes by the shareholders was sufficient for approval.
4. Effective date of dissolution: July 30, 1999.

IN WITNESS WHEREOF, we hereby set our hands and seals this 23 day of August, 1999.

BBC - CHARLOTTE, INC.

(CORPORATE SEAL)

By: W. Wayne Watkins
W. Wayne Watkins, President

By: Teresa Watkins
Teresa Watkins, Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared W. Wayne Watkins and Teresa Watkins, to me well known and known to me to be the persons described in and who executed the foregoing Articles of Dissolution as President and Secretary of BBC - Charlotte, Inc., and severally acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 23 day of August, 1999, in the aforesaid County and State.

Deborah U Snipes
NOTARY PUBLIC
State of Florida At Large

(NOTARY SEAL)

My Commission Expires:



DEBORAH U SNIPES
My Commission CC501637
Expires Nov 08, 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA