

P98000006575

Holland & Knight LLP	
Requestor's Name	
315 SOUTH CALHOUN STREET	
Address	
Tallahassee, Florida 32301	
City/State/Zip	Phone #
	425-5686

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BCI Management, Inc.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

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 Certificate of Stamps

NEW FILINGS	
<input type="checkbox"/>	Partnership
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution Withdrawal
<input type="checkbox"/>	Merger

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G. COULLETTE JUN 14 1999

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

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 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
BCI MANAGEMENT, INC.

The undersigned, being the President and sole member of the Board of Directors of **BCI MANAGEMENT, INC.**, a Florida corporation (the "Corporation"), desiring to dissolve the Corporation in accordance with the Florida Business Corporation Act, hereby submits the following:

ARTICLE I

The name of the corporation is **BCI MANAGEMENT, INC.**

ARTICLE II

The dissolution was authorized on June 10, 1999.

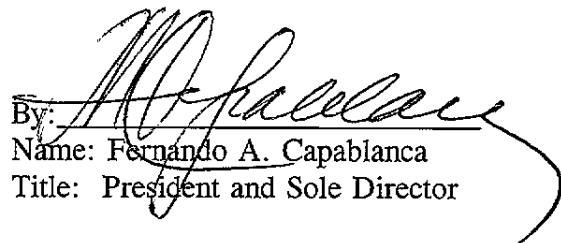
ARTICLE III

The dissolution was adopted by written consent of the sole shareholder and the sole member of the Board of Directors of the Corporation dated June 10, 1999, which constitutes a sufficient number of votes for approval.

ARTICLE IV

These Articles of Dissolution shall be effective upon filing with the Secretary of State.

The undersigned President and sole member of the Board of Directors of the Corporation, for the purpose of dissolving **BCI MANAGEMENT, INC.**, under the laws of the State of Florida, has executed these Articles of Dissolution as of this 10 day of June, 1999.

By: 
Name: Fernando A. Capablanca
Title: President and Sole Director

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