

P98000016761

December 20, 2001

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

FILED - STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 DEC 26 AM 10:03

Dear Sir or Madam:

SUBJECT: DISSOLUTION OF BCR MANAGEMENT, INC.

I am attaching to this letter the Articles of Dissolution of BCR Management, Inc., effective as of September 27, 2001. I have also enclosed a check for \$61.25 to cover the following costs:

1. Filing fee of \$35.00
2. Two (2) certified copies of the dissolution at \$8.75 each = \$17.50
3. One (1) certificate of status at \$8.75

100004739311---U
-12/26/01--01079--006
*****61.25 *****61.25

Please do not hesitate to contact me at the address or telephone number below if you have any questions.

Sincerely,

Patrice Backer

Patrice Backer
President
BCR Management, Inc.

(954) 385-0292

Voldis

V SHEPARD JAN 9 2002

BCR MANAGEMENT, INC.
4005 TURQUOISE TRAIL
WESTON, FL 33331-3181

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 26 AM 10:03

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: BCR MANAGEMENT, INC.

SECOND: The date dissolution was authorized: SEPTEMBER 27, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 27TH day of SEPTEMBER, 2001.

Signature Patrice Backer
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Patrice Backer
(Typed or printed name)

President
(Title)