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LAW OFFICES OF
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FILED
99 FEB -1 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 27, 1999

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

200002760852--8
-02/01/99--01133--014
*****43.75 *****43.75

RE: Articles of Dissolution/BVD, INC.

Dear Sir or Madam:

I enclose the original and one copy of the Articles of Dissolution of BVD, INC. Also enclosed is the firm's check in the amount of \$43.75 for filing of said Articles and one (1) certified copy.

If you have any questions, please do not hesitate to contact my office.

Cordially,

JEFFREY A. BLAU, ESQ.

JAB/sk
Encls.

Uoldis

VS FEB 8 1999

ARTICLES OF DISSOLUTION

OF

BVD, INC.

FILED
99 FEB -1 PM 2: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned subscribers to these Articles of Dissolution, natural persons, competent to contract, hereby make, subscribe, acknowledge and file this certificate for the purpose of dissolving BVD, INC., a corporation for profit, under the laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of this corporation is:

BVD, INC.

The mailing address is 1532 U.S. Highway 41 By-Pass South, Suite 212, Venice, Florida 34293-1032.

ARTICLE II

DATE OF DISSOLUTION

Dissolution was authorized by the board of directors and shareholders on January 5, 1999.

ARTICLE III

SHAREHOLDER APPROVAL

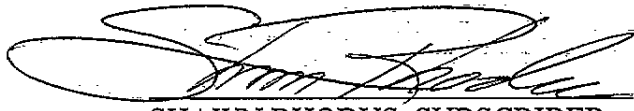
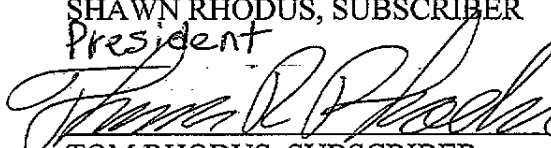
The shareholders unanimously voted for dissolution.

ARTICLE IV

The name and street address of each person signing these Articles of Dissolution is as follows:

NAME	ADDRESS
SHAWN RHODUS	1532 U.S. Highway 41 By-Pass S., Suite 212, Venice, Florida 34293-1032
TOM RHODUS	1532 U.S. Highway 41 Bypass By-Pass S., Suite 212, Venice, Florida 34293-1032

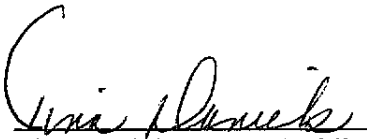
IN WITNESS WHEREOF the undersigned has hereunto set his hand seal,
acknowledged and filed above, the foregoing Articles of Dissolution under the laws of the State
of Florida, this 5th day of January, 1999.


 SHAWN RHODUS, SUBSCRIBER
 President

 TOM RHODUS, SUBSCRIBER

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

THE FOREGOING INSTRUMENT was acknowledged before me this 5th day of
January, 1999, by SHAWN RHODUS, who has produced a Florida Driver's License as
identification and who did not take an oath.

NOTARY PUBLIC STATE OF FLORIDA
TINA DANIELS
COMMISSION # CC867359
EXPIRES 7/29/2001
BONDED THRU ASA 1-888-NOTARY1

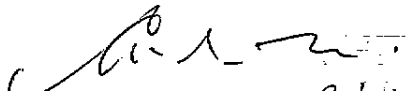

 Tina Daniels, Notary Public

STATE OF FLORIDA
COUNTY OF Sarasota

THE FOREGOING INSTRUMENT was acknowledged before me this 7th day of
January, 1999, by TOM RHODUS, who has produced a Florida Driver's License as
identification and who ~~did~~ did not take an oath.



A R Herb
My Commission CC600833
Expires November 11, 2000


 notary Public