

P98000074567

LEGAL OFFICES

STEIN, FORD, SCHAAF & TOWZEY, L.L.P.

501 FIRST AVENUE NORTH  
SUITE 1000  
ST. PETERSBURG, FLORIDA 33701

HENRY A. STEIN  
HARVEY A. FORD  
PAUL A. NELSON  
GARY M. SCHAAF  
PHYLLIS J. TOWZEY  
SARAH E. WILLIAMS

February 12, 1999

TELEPHONE:  
727-894-4333

FACSIMILE:  
727-894-0175

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

900002779649--0

-02/18/99-01075-003

\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Birchwood INS, Inc.

Dear Clerk:

I enclose one (1) original and one (1) copy of the Articles of Dissolution for filing in connection with the referenced Corporation. Please file these Articles and return one copy to this office in the enclosed envelope. I enclose this firm's check in the amount of \$35.00 for the filing fee.

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

Thank you for your attention to this matter.

Very truly yours,

*Harvey A. Ford*

Harvey A. Ford

HAF/rmh

Enclosures

FILED  
99 FEB 18 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Voldis*

TL FEB 22 1999

ARTICLES OF DISSOLUTION

BIRCHWOOD INS, INC.

FILED  
99 FEB 18 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Birchwood INS, Inc., a Florida corporation, executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

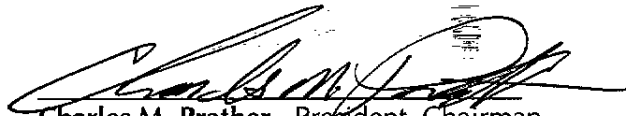
FIRST: The name of the Corporation is : **Birchwood INS, Inc.**, a Florida corporation (the "Company").

SECOND: The shareholders of the Company approved of the Dissolution of the Company on December 31, 1998.

THIRD: The number of votes cast by the Shareholders of the Company for dissolution was sufficient for approval of that action.

FOURTH: The President of the Company is hereby commended to file the necessary Articles of Dissolution with the Florida Department of State so as to officially dissolve the Company.

EXECUTED this 1st day of February, 1999.



Charles M. Prather, President, Chairman  
of the Board and Sole Shareholder of  
**Birchwood INS, Inc.**, a Florida corporation

(Corporate Seal)