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April 21, 1999

VIA FEDERAL EXPRESS

Ms. Karen Beyer Bureau Chief\Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Bevi Buns, Inc. and Bevi Buns, L.L.C.

Dear Ms. Beyer:

Laura Gangemi of our offices intends to close a transaction involving Bevi Buns, L.L.C., a proposed Florida limited liability company, on Friday, April 23, 1999. To do so, we must effect the dissolution of Bevi Buns, Inc. to make the name available for use by Bevi Buns, L.L.C. Acknowledging that this is very short notice, would you please be so kind as to arrange for the filing of the following documents:

- 1. Bevi Buns, Inc. Articles of Dissolution, in duplicate; and
- 2. Bevi Buns, L.L.C. Articles of Organization, in duplicate; and
- 3. Our check in the amount of \$381.25 in payment of filing fees (\$43.75 for Articles of Dissolution and \$337.50 for Articles of Organization).

A return Federal Express envelope is enclosed for your convenience in responding. Thank you very much for your cooperation with this matter.

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fan E. Blanck, Lawyer's Assistant to Laura A. Gangemi

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cc: Laura A. Gangemi, Esq.

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ARTICLES OF DISSOLUTION OF BEVI BUNS, INC., <u>A FLORIDA CORPORATION</u>

Pursuant to Section 607.1402 of the Florida Business Corporation Act, the undersigned hereby adopts the following Articles of Dissolution:

- 1. The name of the Corporation is Bevi Buns, Inc.
- 2. The date the dissolution was authorized is April 12, 1999.
- 3. The dissolution was authorized by the sole shareholder of the Corporation and consequently, the number of shares cast in favor of the dissolution was sufficient for its approval.

Date: April 17____, 1999

Bevi Buns, Inc.

by:

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Ricardo Warman, President