

P99000052974

TRANSMITTAL LETTER

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

900003140369-5
-02/18/00-01102-001
*****35.00 *****35.00

SUBJECT: LAVIL, B.C.A. GALLERY, INC

Enclosed is an original and one (1) copy of ARTICLES OF DISSOLUTION of the above corporation and a check for: \$ 35.00 Filing Fee.

FILED
00 FEB 18 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Jose N. Correa
J.C. Accounting & Tax Services

1555 N. Park Dr. Ste 103
Weston, FL 33326

(954) 217-1207 Fax (954) 217-1206
Daytime Telephone number

Voldis

V. SHEPARD MAR 1 2000

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
00 FEB 18 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: LAVILL B.C.A. GALLERY, INC.

SECOND: The articles of incorporation were filed on: JUNE 9, 1999

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

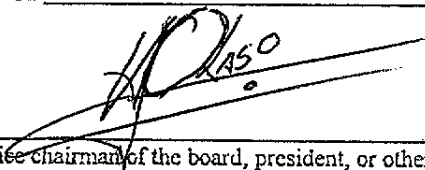
SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 15 day of FEBRUARY, 19 2000

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

HENRY LASO

(Typed or printed name)

PRESIDENT

(Title)