

569975

LAW OFFICES OF
BRUCE J. GOLDMAN

City National Bank Building
Suite 404
2701 Le Jeune Road
Coral Gables, Florida 33134
Tel. (305) 446-6460
Fax (305) 446-7502

January 30, 2001

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

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-02/08/01--01098--005
*****35.00 *****35.00

Re: BCC Financial Management Services, Inc.
Document No. S69975


Dear Sirs:

Enclosed are the following documents on the above-referenced corporation:

1. Articles of Dissolution
2. Statement of Intent to Dissolve
3. \$35.00 office check

Please send me an acknowledgement that the above-referenced corporation has been voluntarily dissolved.

Sincerely yours,


Bruce J. Goldman

BJG:tk

Enclosures

cc: BCC Financial Management Services, Inc. (with encs.)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2/12/01*

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1402 OF
THE FLORIDA BUSINESS CORPORATION ACT

Pursuant to the provisions of Section 607.1402 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is BCC FINANCIAL MANAGEMENT SERVICES, INC., a Florida corporation.

2. The names and addresses of the corporation's officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Charles Mazzola	President & Treasurer	3230 W. Commercial Blvd. Suite 200 Fort Lauderdale, FL 33309
Emil Speranza, Jr.	Vice President & Secretary	3230 W. Commercial Blvd. Suite 200 Fort Lauderdale, FL 33309

3. The names and addresses of the corporation's directors are:

<u>Name</u>	<u>Address</u>
Charles Mazzola	3230 W. Commercial Blvd., Ste. 200 Fort Lauderdale, FL 33309
Emil Speranza, Jr.	3230 W. Commercial Blvd., Ste. 200 Fort Lauderdale, FL 33309

4. All debts, obligations, and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

5. All remaining property and assets of the corporation have been distributed to the shareholders.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6. There are no actions pending against the corporation in any court.

7. The statement of intent to dissolve the corporation is attached hereto.

Dated the 30 day of December 2000.

BCC FINANCIAL MANAGEMENT SERVICES,
INC.

By: *Charles Mazzola*
CHARLES MAZZOLA, as President


By: *Emil Speranza, Jr.*
EMIL SPERANZA, JR. as Secretary

STATE OF FLORIDA :
: ss
COUNTY OF :

ON THIS DAY before me, the undersigned authority, personally appeared CHARLES MAZZOLA, President of BCC FINANCIAL MANAGEMENT SERVICES, INC., who, after being by me duly sworn and cautioned to tell the truth, deposes and says that he executed the above and foregoing instrument freely and voluntarily and for the purposes therein stated. CHARLES MAZZOLA is personally known to me or provided personally known to me as identification.

WITNESS my hand and official seal this 30 day of December 2000.

Steven A. Gibell
NOTARY PUBLIC

 Steven A Gibell
My Commission CC929793
Expires April 20, 2004

STATE OF FLORIDA :
 :ss
COUNTY OF :

ON THIS DAY before me, the undersigned authority, personally appeared EMIL SPERANZA, JR., Secretary of BCC FINANCIAL MANAGEMENT SERVICES, INC., who, after being by me duly sworn and cautioned to tell the truth, deposes and says that he executed the above and foregoing instrument freely and voluntarily and for the purposes therein stated. EMIL SPERANZA, JR., is personally known to me or provided personally known to me as identification.

WITNESS my hand and official seal this 30 day of December 2000.


NOTARY PUBLIC

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Steven A Gibelli
My Commission CC929793
Expires April 20, 2004

STATEMENT OF INTENT TO DISSOLVE
BCC FINANCIAL MANAGEMENT SERVICES, INC.
BY WRITTEN CONSENT OF ALL ITS SHAREHOLDERS

Pursuant to the provisions of Section 607.0704 of the Florida Business Corporation Act, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of all its shareholders:

1. The name of the corporation is BCC FINANCIAL MANAGEMENT SERVICES, INC., a Florida corporation.

2. All shareholders of the corporation hereby authorize the dissolution of the corporation.

Dated: 12/29/00

Charles Mazzola
CHARLES MAZZOLA

Dated: 12/30/00

Emil Speranza, Jr.
EMIL SPERANZA, JR.

BCC FINANCIAL MANAGEMENT SERVICES, INC.,
a Florida corporation

By: Charles Mazzola
CHARLES MAZZOLA, President

Dated: 12/29/00

By: Emil Speranza, Jr.
EMIL SPERANZA, JR. Secretary

Dated: 12/30/00