

144281

Samuel T. Cole

Requester's Name

3191 Coral Way, Suite 402

Address

Miami, Fla. 33145

City/State/Zip

Phone #

No Return

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) (Document #)

300004325573--3  
-05/29/01--01101--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

2. \_\_\_\_\_ (Corporation Name) (Document #)

3. \_\_\_\_\_ (Corporation Name) (Document #)

4. \_\_\_\_\_ (Corporation Name) (Document #)

- Walk in
- Pick up time
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 MAY 29 AM 9:15  
FILED

T. LEWIS JUN 5 2001

Examiner's Initials

ARTICLES OF DISSOLUTION

01 MAY 29 AM 9:15  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: BIANCHI-THORNTON CO.

SECOND: The date dissolution was authorized: February 1, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_ (voting group)

Signed this 1 day of May, 2001

Signature Samuel T. Cole  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Samuel T. Cole  
(Typed or printed name)

President / SECRETARY  
(Title)