

606711

September 17, 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
SEP 16 PM 3:29

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

Ref: Articles of Dissolution

200007772332-6
-09/16/02-D1065-013
*****35.00 *****35.00

Enclosed is authorization providing for
the dissolution of B+ G Investment
Company, Inc.

Verlan H. George
President
B+ G Investment
Company, Inc.
3660 Heartwood Lane
Melbourne, FL 32934
321-259-5506

Voldis

V SHEPARD
JUL 24 2002

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 16 PM 3:29

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

FIRST: The name of the corporation is B + G Investment
Company, Inc.

SECOND: The articles of incorporation were filed on 16 Jan 1979.

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 17 day of Sept, 19 2002.

Signature Verlan H. George
(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Verlan H. George
(Typed or printed name)

President
(Title)