

P010000019946

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000118373 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : BROAD AND CASSEL - MIAMI
Account Number : I19990000191
Phone : (305)373-9400
Fax Number : (305)373-9443FILED
01 DEC -3 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDARECEIVED
01 DEC -3 PM 2:38
DIVISION OF CORPORATIONS

DISSOLUTION

BBI ACQUISITION COMPANY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

12/3/01
DISS.
Spayne

H010001183739

**ARTICLES OF DISSOLUTION
OF
BBI ACQUISITION COMPANY, INC.**

The undersigned, ~~Rosemary Trevisan~~ an officer of BBI Acquisition Company, Inc., a Florida corporation (the "Corporation"), desiring to dissolve the Corporation pursuant to the provisions of Section 607.1403, Florida Statutes, hereby states as follows:

1. The name of the Corporation is BBI Acquisition Company, Inc.
2. ~~In a Joint Written Consent of the Board of Directors and the Sole Shareholder of the Corporation dated as of Oct 25, 2001, it was determined to be in the best interest of the Corporation to file Articles of Dissolution with Florida's Secretary of State to dissolve the Corporation.~~
3. The number of votes cast by the shareholders of the Corporation in favor of the dissolution of the Corporation was sufficient for approval.
4. The effective date of these Articles of Dissolution shall be the date they are filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution as of the 25 day of October, 2001.

BBI ACQUISITION COMPANY, INC., a Florida corporation

By: Rosemary B. Trevisan
Name: Rosemary B. Trevisan
Title: Secretary and Treasurer

THIS DOCUMENT PREPARED BY:
MIRIAM ALFONSO, ESQUIRE
Florida Bar Number 0155251
Broad and Cassel
Miami Center, Suite 3000
201 South Biscayne Boulevard
Miami, Florida 33131
(305) 373-9461

FILED
01 DEC -3 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H010001183739