

P030000083451

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

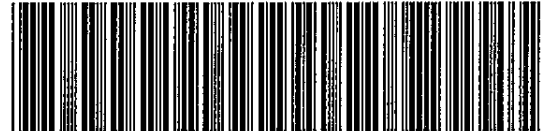
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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dis

12/31/03 -- 01049 -- 018 *\$35.00

DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 DEC 31 PM 12:23

RECEIVED

FILED
03 DEC 31 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POP
12/31/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Desolve Corp.

DOCUMENT NUMBER: P03000083454

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARTIN GADD

(Name of Person)

B M G C INC

(Name of Firm/Company)

101 E GAINES ST

(Address)

TALLAHASSEE FL 32399

(City/State/and Zip Code)

For further information concerning this matter, please call:

MARTIN GADD

(Name of Person)

at (850) 488-1363

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| ☐ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|--|--|---|---|

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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

FILED
03 DEC 31 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with Department of State:

B.M.G.C. Inc

SECOND: The document number of the corporation (if known):

PO3000083454

THIRD: The file date of the articles of incorporation was:

July 31 2003

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 31 day of December, 2003.

Signature:

Martin K Gadd

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

MARTIN K GADD

(Typed or printed name of person signing)

President/owner

(Title of person signing)

Filing Fee: \$35