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TRANSMITTAL LETTER

TO: Amendment Section

Tallahassee, Florida 32314

Division of Corporations SUBJECT: Corporate Dissolution DOCUMENT NUMBER: P03000100738 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Brian Silberberg (Name of Person) BTM Central, Inc. (Name of Firm/Company) 2000 NE 207th Street (Address) North Miami Beach, FL 33179 (City/State/and Zip Code) For further information concerning this matter, please call: Brian Silberberg at (305) 937-0019 (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: ☑ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 409 E. Gaines Street

Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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

| FIRST: | The name of the corporation as currently filed with the Department of States | : | | |
|---------|---|------------------|------------|--------------|
| | BTM Central, Inc. | `, | | |
| SECOND: | The document number of the corporation (if known): P03000100738 | • | | |
| THIRD: | The date dissolution was authorized: May 25, 2004 | | | |
| | Effective date of dissolution if applicable: May 31, 2004 (no more than 90 days after dissolution file | le date) | | |
| FOURTH: | Adoption of Dissolution (CHECK ONE) | | | |
| | Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval. | t for diss | oluti | on |
| | ☐ Dissolution was approved by of the shareholders through voting groups. | | | |
| | The following statement must be separately provided for each voting grovote separately on the plan to dissolve: | oup entit | led to |) |
| | The number of votes cast for dissolution was sufficient for approval by | SECRET TALLAH | NUL 40 | • |
| | (voting group) | ASSE | 0 | ָרָ רָרָ |
| | Signed this <u>25</u> day of <u>May</u> , <u>2004</u> . | 교육 2 : - | 10 AM 9: 4 | 7 |
| Signat | ture: Bria SUL | TAT | 9: 44 | |
| J | (By a director, president or other officer - if directors of officers have not been selected, by an in if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) | corporator | _ | |
| | Brian Silberberg (Typed or printed name of person signing) | | | |
| | Director and Shareholder (Title of person signing) | | | |
| | A a man an R and an | | | |

Filing Fee: \$35

Unanimous Written Consent of Shareholders and Board of Directors of BTM Central, Inc.

Dated: May 25, 2004

Effective the 31st day of May, 2004, the undersigned, the Stockholders and the Directors of BTM CENTRAL, INC., a Florida Corporation (the "Corporation") hereby consent to the following corporate actions in lieu of holding a meeting regarding such actions all pursuant to Florida Statutes Sections 607.0704 and 607.0821, and the Articles of Incorporation and By-Laws of the Corporation:

Article I <u>Dissolution</u>:

Pursuant to Article XI of the Articles of Incorporation of the Corporation, the Shareholders hereby adopt the following resolution which is to have the same force and effect as if passed by a unanimous vote of the Shareholders at a duly called convened meeting thereof:

RESOLVED, that pursuant to the authority vested in the Shareholders, Article II of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following Article II is hereby adopted in lieu thereof:

Article I. Duration. This corporation shall commence its existence upon the filing of these Articles and shall continue until May 31, 2004 at which time it shall terminate.

The undersigned have executed this Consent as of the day and year first above written.

DIRECTORS AND SHAREHOLDERS:

BRIAN SILBERBERG, Director/Shareholder

ANGELO DE SANTIS, Director/Shareholder

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