

P04000000193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

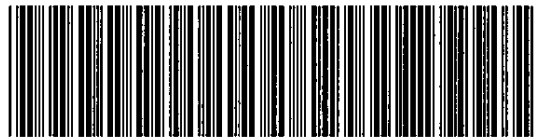
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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700082633487

12/26/06--01035--003 \*\*52.50

EFFECTIVE DATE  
12-29-06

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 DEC 26 AM 10:33

Ps 1/3 for  
DSS

BJ's SPECIALTIES  
PO BOX 226  
CANTON, TX 75103  
903-520-9447

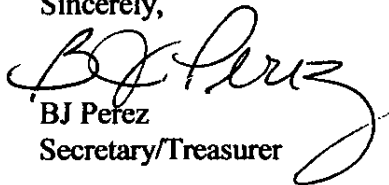
December 19, 2006

Amendment Section  
Division of Corporation  
PO Box 6327  
Tallahassee, FL 32314

Please find enclosed a request to dissolve our corporation in the state of Florida. We have moved to Texas. I have attached a copy of the Articles of Corporation filed with you and a copy of our certificate.

Please send documentation to the address above. If you need further information, please call me at 903-520-9447. Your attention to this matter is greatly appreciated.

Sincerely,

  
BJ Perez  
Secretary/Treasurer

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISOLVE CORPORATION IN FLORIDA

**DOCUMENT NUMBER:** ~~609-1403~~ P04000000193

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

Please return all correspondence concerning this matter to the following:

BJ Perez  
(Name of Contact Person)

BJ's Specialties Inc  
(Firm/Company)

PO BOX 226  
(Address)

CANTON TX 75103  
(City/State and Zip Code)

FL Address  
725 BRIAR LN  
S. DAYTONA, FL  
32119

For further information concerning this matter, please call:

BJ Perez at (903) 520-9447  
(Name of Contact Person) (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, FL 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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 Florida Department of State:

BJ's SPECIALTIES, INC.

EFFECTIVE DATE

12-29-06

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

THIRD: The date dissolution was authorized: ~~12-29-06~~ 12-15-06

Effective date of dissolution if applicable: 12-29-06  
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: BJ Perez  
(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)

BJ Perez  
(Typed or printed name of person signing)

SECRETARY/TREASURER  
(Title of person signing)

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
2006 DEC 26 AM 10:33

Filing Fee: \$35