Division of Corporations Public Access System

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.

(((H08000125541 3)))



H080001255413ABC-

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)617-6380

Account Name

: FOLEY & LARDNER LLP-MIAMI

Account Number : I20080000013

(305)482-8400

DISSOLUTION OR WITHDRAWAL

BIPC CORPORATE REGISTERED AGENTS, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy . | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

5/9/2008

T.Roberts MAY 0 9 2008

https://efile.sunbiz.org/scripts/cfilcovr.exe

ARTICLES OF DISSOLUTION

| Parsuant to articles of d | section 607.1401, Florida Statutes, this Florida profit corporation submits the foissolution: | outowing | |
|---------------------------|---|----------------|--|
| FIRST: | The name of the corporation as currently filed with the Florida Department of State: | | |
| | BIPC CORPORATE REGISTERED AGENTS, INC. | | |
| SECOND: | The document number of the corporation (if known): P05000059421 | | |
| THIRD: | The file date of the articles of incorporation: 04/18/2005 | | |
| FOURTH: | (CHECK AT LEAST ONE BOX) | City Admit | |
| | None of the corporation's shares have been issued. | ARY OF | |
| | The corporation has not commenced business. | 3 | |
| FIFTH: | No debt of the corporation remains unpaid. | | |
| SIXTH: | The net assets of the corporation remaining after winding up have been distrib to the shareholders, if shares were issued. | uted | |
| SEVENTH | : Adoption of Dissolution (CHECK ONE) | | |
| | A majority of the incorporators authorized the dissolution. | | |
| | ✓ A majority of the directors authorized the dissolution. | | |
| Sign | By a director, president or other officer - if directors or officers have not been selected, by an incominate hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) GUILLERMO J. FERNANDEZ-QUINCOCES, ESQ. | orpozator - if | |
| | (Typed or printed name of person signing) | | |
| | PRESIDENT | | |
| | (Title of Person Signing) | | |

Filing Fee: \$35