

P08000058571

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305) 634-3694
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**DISSOLUTION OR WITHDRAWAL
BSM SERVICE STATION, INC**

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ARTICLES
OF
DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida Profit Corporation submits the following Articles of Dissolutions:

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

BSM SERVICE STATION, INC

SECOND: The Document number of the Corporation: P08000058571

THIRD: The date Dissolution was authorized: JULY 14TH 2010.

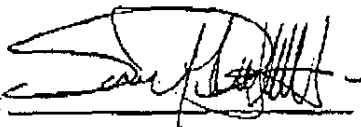
FOURTH: Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for

✓ Dissolution was sufficient for approval.

Signed this 14TH day JULY, 2010.

Signature: _____



SARA HUSSAIN
VICE - PRESIDENT

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