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TRANSMITTAL LETTER

TO: Amendment Section **Division of Corporations SUBJECT:** THE B&F VENTURA CORPORATION **DOCUMENT NUMBER:** P94000056788 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **ELISABETH TABAKOV** (Name of Person) C/O THE B&F VENTURA CORPORATION (Name of Firm/Company) 3645 ARLINGTON STREET (Address) SAN DIEGO, CA 92117-1013 (City/State/and Zip Code) For further information concerning this matter, please call: **ELISABETH TABAKOV** (Area Code & Daytime Telephone Number) (Name of Person) 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 Certificate of Status & Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section

Division of Corporations

Tallahassee, Florida 32399

409 E. Gaines Street

Division of Corporations

Tallahassee, Florida 32314

P.O. Box 6327

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 State:		
	THE B&F VENTURA CORPORATION		
SECOND:	The document number of the corporation (if known): P94000056788		_
THIRD:	The date dissolution was authorized: 9/30/04	24.5 24.52	04 OC
	Effective date of dissolution <u>if applicable:</u> 9/30/04 (no more than 90 days after dissolution file	date)	04 OCT 25 AMII:
FOURTH:	Adoption of Dissolution (CHECK ONE)	OF STU	=======================================
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dissol	ction
	Dissolution was approved by of the shareholders through voting groups.		
	The following statement must be separately provided for each voting grow vote separately on the plan to dissolve:	up entitled	d to
	The number of votes cast for dissolution was sufficient for approval by		
	(voting group)		
	Signed this, 2004		
Signati	ure: Okeulory		
	(By a director, president or other officer - if directors or officers have not been selected, by an incomif in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	orporator –	
	ELISABETH TABAKOV		
	(Typed or printed name of person signing)		
	PRESIDENT		
	(Title of person signing)		

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S. This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution. Name of Corporation: THE B&F VENTURA CORPORATION Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution. Description of information that must be included in a claim: NAME OF CLAIMANT, ADDRESS OF CLAIMANT, TELPHONE # OF CLAIMANT, NATURE OF CLAIM, AMOUNT OF CLAIM & SUPPORTING DOCUMENTATION FOR CLAIM. Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) C/O ELISABETH TABAKOV 3645 ARLINGTON STREET, SAN DIEGO, CA 92117-1013 A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice. **ELISABETH TABAKOV** Printed Name of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00