

P 97 0000 68998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

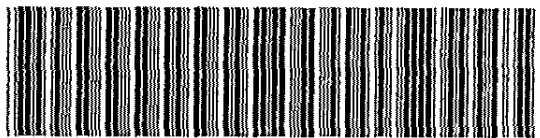
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/30/04--01032--005 **35.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG 30 PM 3:02

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BBBS LAND DEVELOPMENT, INC.

DOCUMENT NUMBER: P97000068998

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

Please return all correspondence concerning this matter to the following:

KIRK FRIEDLAND, ESQ.

(Name of Person)

(Name of Firm/Company)

505 SO. FLAGLER DRIVE, STE. 1330

(Address)

WEST PALM BEACH, FL 33401

(City/State/and Zip Code)

For further information concerning this matter, please call:

KIRK FRIEDLAND

(Name of Person)

at (561) 655-8200

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
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 State:

BBBS LAND DEVELOPMENT, INC.

SECOND: The document number of the corporation (if known): P97000068998

THIRD: The date dissolution was authorized: October 2003

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

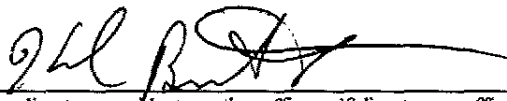
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by of the shareholders through voting groups.

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)

Signed this 16th day of August, 2004

Signature: 
(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)

HOWARD G. BUTLER
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35

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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: BBBS LAND DEVELOPMENT, INC.

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, amount of claim, reason for claim, documentation in support of claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

KIRK FRIEDLAND, ESQ.

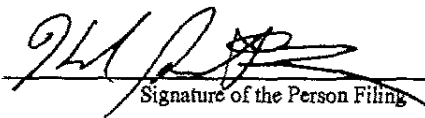
505 SOUTH FLAGLER DRIVE., STE. 1330

WEST PALM BEACH, FL 33401

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.

HOWARD G. BUTLER

Printed Name of the Person Filing


Signature of the Person Filing

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