

P98000053695

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

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



400016988574

05/01/03--01075--001 \*\*35.00

Special Instructions to Filing Officer:

Sam Fong <sup>GAVE</sup>  
AUTHORIZATION BY PHONE TO  
CORRECT CORP NAME  
DATE 5/17/03  
LOG EXAM @ there

Office Use Only.

Art D100  
@ 5/17/03

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

03 MAY - 1 PM 4: 00

FILED

April 28, 2003

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

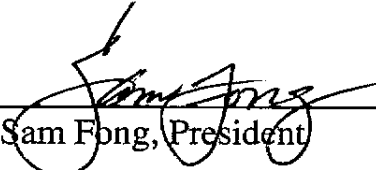
Enclosed are 'Article of Dissolution' for and check for filing:

B-A-P Consulting, Inc. (Tax ID: 59-3517552)

*Previously at Address:*  
9338 Pontiac Drive  
Tampa, FL 33626

*Forwarding Address:*  
Sam Fong  
P.O. Box 46697  
Tampa, FL 33647

Phone Number: (813) 728-3748

  
\_\_\_\_\_  
Sam Fong, President

FILED  
03 MAY -1 PM 4:00  
STATE DEPT OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: B-A-P Consulting, Inc.

SECOND: The filing date of the articles of incorporation was: April 28, 2003

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

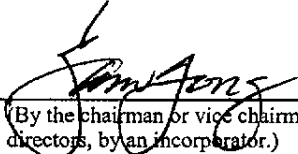
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 28th day of April, 2003.

Signature

  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Sam Fong

(Typed or printed name)

President

(Title)

FILED  
03 MAY -1 PM 4:00  
TALLAHASSEE, FLORIDA