

599782

(Requestor's Name)

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(Address)

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EFFECTIVE DATE
12/31/05

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 DEC -7 AM 8:41

76/d.s

12/13

To: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

December 5, 2005

From: B&B Acres, Inc.



Re: Dissolution of B*B Acres, Inc.
Document Number S99782

The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to:

Robert N. Rosas
B&B Acres, Inc.
5300 Gulf Drive, Apt. 610
Holmes Beach, FL 34217-1722

For further information concerning this matter, please call:

Robert Rosas at 941-795-8882

Enclosed is a check for the following amount: \$35 filing fee.

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 Florida Department of State:

B&B Acres, Inc.

SECOND: The document number of the corporation (if known): S99782

THIRD: The date dissolution was authorized: Nov. 23, 2005

Effective date of dissolution if applicable: Dec. 31, 2005

(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 _____ day of _____.

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)

Robert N. Rosas

Robert N. Rosas

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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