

143175

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

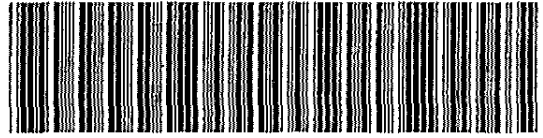
(Business Entity Name)

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TRANSMITTAL LETTER

**TO: Amendment Section
Division of Corporations**

SUBJECT: B.D. Cole, Inc, a Florida corporation

DOCUMENT NUMBER: 143175

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

Please return all correspondence concerning this matter to the following:

Manley P. Caldwell, Jr.
Secretary
B.D. Cole, Inc., a Florida corporation
c/o Caldwell & Pacetti
324 Royal Palm Way, Suite 300
Palm Beach, Florida 33480

For further information concerning this matter, please call:

Manley P. Caldwell, Jr. at (561) 655-0620

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, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

B.D COLE, INC., a Florida corporation

ARTICLES OF DISSOLUTION

FILED
04 DEC 13 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

B.D. Cole, Inc., a Florida Corporation

SECOND: The document number of the corporation (if known): 143175

THIRD: The date dissolution was authorized: May 25, 2004

Effective date of dissolution if applicable: May 25, 2004

FOURTH: Adoption of Dissolution

√ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

EXECUTED on this 25th day of May, 2004.

B.D COLE, INC.,
a Florida corporation

By: _____

Manley P. Caldwell, Jr.
Secretary

