

Sumitab Research

Requestor's Name

455433

Address

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Phone #

500002034175--1

-12/19/96--01064--025

\*\*\*\*\*70.00 \*\*\*\*\*35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Billkarlor Group, Inc

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

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☐ Certified Copy

☐ Mail out

☐ Will wait

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
96 DEC 19 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*Volmer*  
*Dissolved*  
*12/19/96*

Examiner's Initials

*[Signature]*

ARTICLES OF DISSOLUTION

of

BILKARLOR GROUP, INC.

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TALLAHASSEE, FLORIDA

1. The name of the Corporation is BILKARLOR GROUP, INC. (the "Corporation").
2. Dissolution of the Corporation was authorized on October 21, 1996.
3. The shareholders of the Corporation authorized and approved the dissolution of the Corporation by Unanimous Consent of Shareholders, a copy of which is attached hereto as Exhibit A, and the number of votes cast for dissolution was sufficient for approval.

BILKARLOR GROUP, INC.

By: \_\_\_\_\_

William Grossman, President

DATED, this 15 day of December, 1996.

**UNANIMOUS CONSENT OF SHAREHOLDERS**  
**of**  
**BILKARLOR GROUP, INC.**

The undersigned, being all of the shareholders of BILKARLOR GROUP, INC. (the "Corporation"), a Florida corporation, pursuant to Section 607.0704 of the Florida Business Corporation Act, hereby approve and adopt the following resolutions in lieu of meeting, as of the last date written below.

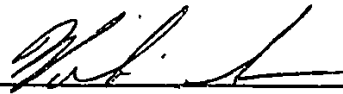
WHEREAS, in the judgment of all of the shareholders of the Corporation it is deemed advisable and in the best interests of the shareholders that the Corporation be dissolved, its business wound up, and any remaining assets distributed to the shareholders;

NOW, THEREFORE, BE IT

RESOLVED, that the officers of the Corporation be, and they hereby are, authorized and directed to take any and all actions and to sign on behalf of the Corporation any and all documents necessary for the dissolution of the Corporation, which dissolution shall be effective upon filing of Articles of Dissolution by the Secretary of State of the State of Florida, to deliver such Articles of Dissolution to the Secretary of State of the State of Florida for filing, to otherwise effectuate and consummate the dissolution of the Corporation, and to take any and all actions necessary to wind up and liquidate the business and affairs of the Corporation, including, but not limited to, distributing any remaining assets of the Corporation to the shareholders according to their respective interests in the Corporation.

SHAREHOLDERS:

Date: 9/24, 1996

  
\_\_\_\_\_  
William I. Grossman

Date: 10/1, 1996

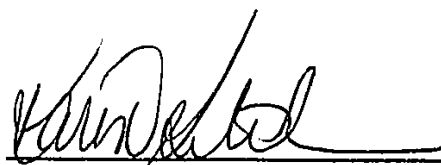
  
\_\_\_\_\_  
Karen Getelman

EXHIBIT A

Date: 9/24, 1996

Lori Mizels  
Lori Mizels (f/k/a Lori S. Grossman)

Date: 10/21, 1996

Phyllis Grossman  
Arnold Grossman, by Phyllis Grossman, as  
Co-Personal Representative of the Estate of  
Arnold Grossman

Date: 9/24, 1996

Lori Mizels  
Arnold Grossman, by Lori Mizels, as Co-  
Personal Representative of the Estate of  
Arnold Grossman