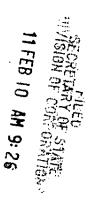
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C.COULLIETTE
FEB 11 2011

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: BAMSI, Incorporate	ed
DOCUMENT NUMBER: 567722	
The enclosed Articles of Dissolution and f	fee are submitted for filing.
Please return all correspondence concerning	ng this matter to the following:
Ina M. Brown	
(Name of	Contact Person)
BAMSI, Inc.	
	m/Company)
P. O. Box 520	
	ddress)
Titusville, Florida 32781-520)
	ate and Zip Code)
For further information concerning this ma	itter, please call:
_	-
Ina M. Brown	_{at (} 321 ₎ 795-6044
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amou	int:
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & ✓\$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) 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 Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

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 St	ate:
	BAMSI Incorporated	
SECOND:	The document number of the corporation (if known): 567722	
THIRD:	The date dissolution was authorized: January 26, 2011	
	Effective date of dissolution <u>if applicable</u> : February 1, 2011 (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 was sufficient for approval.	dissolution
	Dissolution was approved by the shareholders through voting groups.	
	The following statement must be separately provided for each voting group entite to vote separately on the plan to dissolve:	led
	The number of votes cast for dissolution was sufficient for approval by	
	(One Vote Required) by President/CEO	TI FEB IL
;	Signature: (By a director, president of 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)	TEEB 10 AM 9:26
	Hugh M. Brown	
	(Typed or printed name of person signing)	
	President/CEO	
	(Title of person signing)	

Filing Fee: \$35