

678185

B & G Marketing, Inc.
840 Kittie Lane
Blairsville, Ga. 30512
Tel: 706-745-1900
Fax: 706-781-3354

April 14, 1999

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Fla. 32314

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-04/19/99--01086--003
*****43.75 *****43.75

B & G Marketing, Inc. has relocated to the State of Georgia, and have filed with Georgia as a corporation.

We are no longer doing business in Florida, and attached is our Articles of Dissolution for the State of Florida, along with our check number #628 in the amount of \$43.75. \$35.00 for the filing fee and \$8.75 for a certified copy of the dissolution.

If you have any questions, or need any further information, please let me know.

Thank you,

Thomas E. Baker
Thomas E. Baker
President

TEB:cmb

Diss
4-20-99
PMS

FILED
99 APR 19 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 is: B & G Marketing, Inc.

SECOND: The date dissolution was authorized: 9/30/98

THIRD: 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 vote 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

Signed this 14th day of April, 19 99

Signature Thomas E. Baker
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Thomas E. Baker
(Typed or printed name)

President
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 19 PM 3:50

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