

**F65833**Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

## DISSOLUTION

**B & H INDUSTRIES OF SOUTHWEST FLORIDA, INC.**

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December 12, 2005

FLORIDA DEPARTMENT OF STATE

Division of Corporations

B & H INDUSTRIES OF SOUTHWEST FLORIDA, INC.  
12141 CRYSTAL CONDO RD.  
FORT MYERS, FL 33912US

SUBJECT: B & H INDUSTRIES OF SOUTHWEST FLORIDA, INC.  
REF: F65833

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith  
Document Specialist

FAX Aud. #: H05000283290  
Letter Number: 305A00071491

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** B & H Industries of Southwest Florida, Inc.

**DOCUMENT NUMBER:** F65833

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

Please return all correspondence concerning this matter to the following:

Katie Lee

(Name of Person)

Legalzoom.com, Inc.

(Name of Firm/Company)

7083 Hollywood Blvd., Suite 180

(Address)

Los Angeles, CA 90028

(City/State/and Zip Code)

For further information concerning this matter, please call:

Katie

(Name of Person)

at ( 323 ) 962-8600 x 207

(Area Code & Daytime Telephone Number)

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, Florida 32314

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

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## 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 & H Industries of Southwest Florida, Inc.

SECOND: The document number of the corporation (if known): F65833

THIRD: The date dissolution was authorized: 12-01-05

Effective date of dissolution if applicable:

(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 8th day of December, 2005

Signature: [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)

Bruce A. Hoovis

Bruce A. Hoovis

(Typed or printed name of person signing)

President

President/owner

(Title of person signing)

Filing Fee: \$35

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