



The Law Offices of
**CARLSON
&
MEISSNER**

F-96788

October 2, 2000

Edward D. Carlson + #
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* Board Certified
Criminal Law
Also Licensed
in Colorado
+ Certified Circuit
Court Mediator
- Also licensed in Illinois
TAX ID: 59-1547838

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: B. J. Ranch, Inc.

200003413952--5
-10/04/00--01066--019
*****43.50 *****43.50

Dear Sir or Madam:

Enclosed herewith please find the following original document to be filed for the above named corporation:

Articles of Dissolution Where Business Has Commenced

Also enclosed is a check in the amount of \$43.50 (\$35.00 filing fee plus \$8.50 for a certified copy) payable to Florida Department of State. Kindly forward a certified copy of the Dissolution to me in the enclosed self-addressed envelope.

Thank you for your courtesy and kind attention to this matter.

Very truly yours,

THE LAW OFFICES OF CARLSON & MEISSNER

PAM/mab
Enclosures


Paul A. Meissner, Esquire

FILED
00 OCT -4 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Respond To:



250 Belcher Road North • Suite 102
Clearwater, Florida 33765
727-443-1562 Fax 727-449-0258
Workers' Comp Fax 727-442-2219



7614 Massachusetts Avenue
New Port Richey, Florida 34653
727-847-2737
Fax 727-859-9727

<http://www.carlson-meissner.com>
email: cmlaw@cfnet.com

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vol dissolved

ARTICLES OF DISSOLUTION WHERE BUSINESS HAS COMMENCED

(FS §§ 607.1402; 607.1403)

1. The name of the corporation is B. J. Ranch, Inc.
2. Dissolution was authorized on September 28, 2000.
3. The number of votes cast by the shareholders was sufficient for approval.

Dated this _____ day of October, 2000.

B.J. RANCH, INC.
A Florida corporation

By:



WILLIAM R. JACOBSEN, President

Attest:



SIDNEY BOUGHTON, Secretary

(CORPORATE SEAL)

00 OCT -4 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED