

FROM: LAZARUS
Division of Corporations

FAX NO. : 3052201440

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G25294

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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DISSOLUTION OR WITHDRAWAL B.M.F. MANUFACTURING CO. INC.

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FROM : LAZARUS
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December 7, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

B.M.F. MANUFACTURING CO. INC.
1981 WEST 25 COURT
DALEAH, FL 33016

SUBJECT: B.M.F. MANUFACTURING CO. INC.
REF: G25294

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

The document must state the date the dissolution was authorized.

You have December but no date.

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) 245-6892.

Mina Roberts
Regulatory Specialist II

FAX Aud. #: H09000253142
Letter Number: 109A00037325

H09000253142
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.M.F. MANUFACTURING CO. INC.

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

G 25294

THIRD: The date dissolution was authorized:

DEC. 1 2009

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 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)

Signature:

Juan J. Rodriguez

(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)

JUAN J. RODRIGUEZ

(Typed or printed name of person signing)

PRES.

(Title of person signing)

Filing Fee: \$35

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