

Division of Corporations

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**G29408**Florida Department of State  
Division of Corporations  
Public Access System

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Division of Corporations  
Fax Number : (850) 205-0380

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Account Number : I20000000195  
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## DISSOLUTION

B.C. HOLDINGS, INC.

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DIVISION OF CORPORATIONS

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G29408  
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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 Department of State:

B.C. Holdings, Inc.

SECOND: The document number of the corporation (if known): G29408

THIRD: The date dissolution was authorized: December 28, 2004

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 group.

*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 28th day of December, 2004

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)

Peri Dolats

(Typed or printed name of person signing)

Director/Vice President

(Title of person signing)

Filing Fee: \$35

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