## J45630

LARRY V. BISHINS, ESQ. LARRY V. BISHINS, P.A. 4548 NORTH FEDERAL HIGHWAY FORT LAUDERDALE, FL 33308-5204  (City/State/Zip/Phone #)		
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ARTICLES OF DISSOLUTION

OF

2010 JAN 12 P 2: 06

SECRETARY OF STATE TALLAHASSEE FLORIOA

BACI CONSULTANTS, INC.

ARTICLE I

The name of the corporation is BACI CONSULTANTS, INC.

ARTICLE II

The dissolution was authorized by an Action Without Meeting of the Shareholders and Directors of RAND INDUSTRIES, INC. on December\_ 31, 2009 by unanimous vote of the shareholders and directors. The number of votes cast was sufficient for approval.

ARTICLE III

The effective date of the dissolution is December 31, 2009.

Emanuel Gerstein, President

County of Broward State of Palm Beach

The foregoing instrument was acknowledged before me this day of January 2010 by Emanuel Gerstein, as President of Baci Consultants, Inc.

Personally known L OR Produced Identification \_\_\_ Type of Identification Produced \_\_\_\_

Prepared By:

Larry V. Bishins, Esq. 4548 Worth Federal Highway Fort Taudardale, FL 33308 (554) 772 900

Bar No. 178986

JUDY LAWRENCE EXPIRES: December 29, 2013 Bonded Thru Budget Notary Services