To: Subject:

Division of Corporations

From: Patricia Tadlock

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CORPDIRECT AGENTS, INC.

Account Number: 110450000714
Phone: (850)222-1173

Fax Number : (850)222-11/3

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DISSOLUTION OR WITHDRAWAL

BHJC, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION OF BHJC, Inc.

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: BHJC, Inc.

Second: The document number of the corporation: J84376.

Third: The date dissolution was authorized: June 22, 2009.

Fourth: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dated: 6/20109

Bv:

John J. Cox, III Its President

W:\BHJC, Inc\articles of dissolution.doc.