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SECRETARY OF STATE ALLAHASSEE, FLORIDA

FILED

C. Coulliette 140V 0 1 2006

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

B-B Realty Investment, Inc.

Document # K23503

Gentlemen:

The enclosed Articles of Dissolution and fee of \$43.75 are submitted for filing. Please return all correspondence concerning this matter and the certified copy to the undersigned.

Thank you for your cooperation in this matter.

Sincerely yours,

Dolores D. Barreto 6831 S.W. 108 Ct. Miami, FL 33173 305-274-5126

/encls.

ARTICLES OF DISSOLUTION OF B-B REALTY INVESTMENT, INC.

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

1. The name of the corporation as currently filed with the Florida Department of State is:

B-B Realty Investment, Inc.

- 2. The document number of the corporation is: K23503.
- 3. The date dissolution was authorized is October 31, 2006 and the effective date of dissolution is November 1, 2006.
- 4. Adoption of dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

DATED this 31st day of October, 2006.

Dolores D. Barreto, Director & Secretary