## K50190

(Requestor's Name)		
(Ac	ddress)	
(Ac	ddress)	<del> </del>
(Ĉi	ty/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Ви	usiness Entity Nar	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
		}
		}



000048746650

ALIAHASSEE, FLORIDA

55 55

04/29/05--01013--014 \*\*35.00

Dissolution

Office Use Only

## KENNETH K. THOMPSON

. . Attorney-at-Law 1150 Lee Boulevard, Suite 1 Lehigh Acres, Florida 33936

Phone: (239) 369-5664

Fax: (239) 369-8763

Inonmoder

April 27, 2005

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: P.B.F. ENTERPRISES, INC.

Document No. K50190

To Whom It May Concern:

The enclosed an original and one copy of Articles of Dissolution, and the fees for same are submitted for filing. Please return all correspondence concerning this matter to the following:

Kenneth K. Thompson, P.A. 1150 Lee Boulevard, Suite 1 Lehigh Acres, Florida 33936

For further information concerning this matter, please call Kenneth K. Thompson at the telephone number listed above. Enclosed is a check for \$35.00 made payable to the Secretary of State.

Your prompt attention to this matter will be greatly appreciated.

Sincerely,

Kenneth K. Thompson

KKT/dlm Enclosures

cc:

Silvia Puente

## ARTICLES OF DISSOLUTION <u>OF</u> PBF ENTERPRISES, INC.

OS APR 29 PM 4:37 Pursuant to the provisions of Section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

FIRST:

The name of the corporation as currently filed with the Florida Department

of State is P B F ENTERPRISES, INC.

SECOND:

The document number of the corporation is K50190.

THIRD:

The date resolution was authorized: March 10, 2005. Effective date of

dissolution is March 15, 2005.

FOURTH:

Adoption of Dissolution:

- X 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)

day of March, 2005.

PBF ENTERPRISES, INC.