

K50190

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

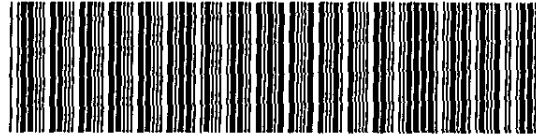
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Dissolution



000048746650

FILED
05 APR 29 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T BROWN MAY - 6 2005

KENNETH K. THOMPSON

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

Phone: (239) 369-5664

Fax: (239) 369-8763

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
OF
P B F ENTERPRISES, INC.

FILED
05 APR 29 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

- 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)

Dated this 30th day of March, 2005.

Rosa Puente
ROSA PUENTE, President of
P B F ENTERPRISES, INC.