

L01000002234

9/26/01

Division of Corporations
P.O. 6327
Tallahassee, FL 32314

RE: BKH Trading Group LLC.

600004618416--8
-10/01/01--01075--001
*****25.00 *****25.00

To Whom It May Concern:

Please dissolve the aforementioned LLC. I have enclosed a check in the amount of \$25.00 for the Filing Fee.
Please mail the letter of acknowledgment to:

Peter Groh
100 Tidal Creek Court
Hampstead, NC 28443

Telephone number 910-270-1841

Thank you for your assistance.

Peter J. Groh
Peter J. Groh

FILED
01 OCT -1 PM 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L01-2234
OK

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is B K H TRADING GROUP, LLC

2. The effective date of the limited liability company's dissolution is 11-1-01

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

AS SET FORTH IN SECTION 11, TERMINATION AND DISSOLUTION OF THE OPERATING AGREEMENT, 11.1 (b) THE WRITTEN CONSENT OF A MAJORITY OF THE LLC INTERESTS.

4. **CHECK ONE:**

All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-

Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. **CHECK ONE:**

There are no suits pending against the company in any court.
-OR-

Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution :

Signature

Typed or Printed name

Peter J. Groves
Deborah A. Hagood

PETER J. GROVES
DEBORAH A. HAGOOD

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT -1 PM 5:00

FILED