

U03000022283

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PICK-UP WAIT MAIL

(Business Entity Name)

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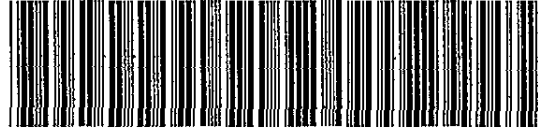
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FILING OFFICE
JERSEY CITY, NJ

BM&L PROJECT 1, LLC
217 Roscommon Court
Orlando, FL 32828
(407) 484-8126; Fax (407) 277-3351

December 22, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

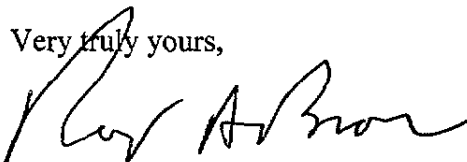
Dear Department of State:

Enclosed for filing are the following:

- (1) Written consent of all members;
- (2) Articles of Dissolution of BM&L Project 1, LLC; and
- (3) Notice of Limited Liability Company Dissolution.

Please contact me at (407) 484-8126, if you have any questions or concerns.

Very truly yours,



Rodney A. Brown



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 6, 2004

RODNEY A. BROWN
BM&L PROJECT 1, LLC
217 ROSCOMMON COURT
ORLANDO, FL 32828

SUBJECT: BM&L PROJECT 1, LLC
Ref. Number: L03000022283

We have received your document for BM&L PROJECT 1, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The enclosed document(s) does/do not meet our filing requirements. Therefore, we are enclosing our appropriate form(s) and/or instructions.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 104A00000637

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

1. The name of the limited liability company is BW&L Project 1, LLC

2. The effective date of the limited liability company's dissolution is December 22, 2008

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

608.441(c) upon the written consent of all members

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

[Signature]
[Signature]

Lisa Roscoe
Rodney A. Brown

Filing Fee: \$25.00

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TALLAHASSEE FLORIDA

04 FEB 17 PM 1:02

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