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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JAN - 5 2005

ERIC L. ROSENBERG, P.A.
3131 CLINT MOORE ROAD, SUITE 208
BOCA RATON, FLORIDA 33496
TEL (561) 982-2971 * FAX (561) 982-2968

ADMITTED IN FLORIDA, NEW YORK
AND NEW JERSEY

December 17, 2004

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: B & T Holdings, L.L.C. (Document number L04000017548)

Dear Sir or Madam:

The enclosed Articles of Dissolution and fees (\$30.00 for filing fee and certificate of status) are submitted for filing.

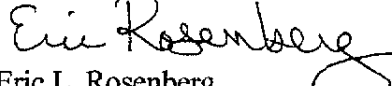
Please return all correspondence concerning this matter to the following:

Eric L. Rosenberg, Esq.
3131 Clint Moore Road, Suite 208
Boca Raton, Florida 33496

(PLEASE NOTE: There appears to be more than one active limited liability company with the name B & T Holdings, L.L.C. The enclosed Articles of Dissolution pertain to Document number L04000017548.)

For further information concerning this matter, please call Eric Rosenberg at (561) 982-2971.

Very truly yours,


Eric L. Rosenberg

**ARTICLES OF DISSOLUTION
FOR
LIMITED LIABILITY COMPANY**

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1. The name of the limited liability company is B & T Holdings, L.L.C.
2. The date the dissolution was approved: December 17, 2004.
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes: upon written consent of all of the members of the limited liability company.

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 Section 608.4421, Florida Statutes.

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

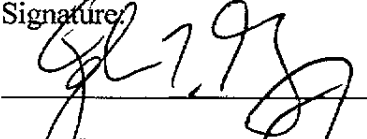
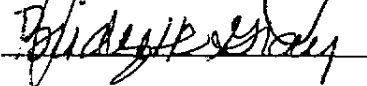
6. CHECK ONE:

☒ There are no suits pending against the limited liability 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 Name:

John T. Gray

Bridgette Gray

**UNANIMOUS WRITTEN CONSENT OF THE MEMBERS
OF B & T HOLDINGS, L.L.C.
IN LIEU OF MEETING**

The undersigned, being the all of the members of B & T Holdings, L.L.C., a Florida limited liability company ("Company"), hereby take the following actions pursuant to Section 608, Florida Statutes:

WHEREAS, all of the members of the Company have decided to voluntarily dissolve the Company; and

WHEREAS, all debts, obligations and liabilities of the Company have been paid or discharged; and

WHEREAS, all remaining property and assets of the Company have been distributed among its members in accordance with their respective rights and interests; and

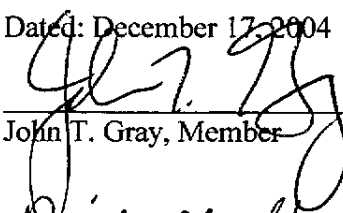
WHEREAS, there are no suits pending against the Company in any court.

NOW, it is therefore:

RESOLVED, that the members take all steps required and advisable to dissolve the Company, including filing Articles of Dissolution with the Division of Corporations; and be it further

RESOLVED, that the President or the Vice President is hereby authorized and empowered to take such other action and to execute and deliver such other documents as may be necessary or appropriate to dissolve the Company and carry out the intent of the foregoing resolutions.

Dated: December 17, 2004



John T. Gray, Member



Bridgette Gray, Member

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