

ARTICLES OF DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State:

B & G HOLDINGS OF FLORIDA, LLC

The document number of the limited liability company: L05000067216

The file date of the articles of organization: July 8, 2005

A description of occurrence that resulted in the limited liability company's dissolution:

ALL ASSETS WERE LIQUIDATED AND THE OWNERS DO NOT WANT TO CONTINUE IN REAL ESTATE INVESTMENTS.

The name and address of the person appointed to wind up the company's activities and affairs:

JOHN MARK HANCOCK
13033 HIDDEN BEACH WAY
CLERMONT, FL 34711 US

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: **JOHN MARK HANCOCK**

Electronic Signature of authorized person