

Jan. 24, 2012, 2:38PM
Division of Corporations

Barnett, Bolt

2383

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Account Name : BARNETT, BOLT, KIRKWOOD, LONG & MCBRIDE
Account Number : 072731001155
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**LLC DISSOLUTION OR WITHDRAWAL
BGI AVIATION LLC**

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G. MCLEOD

JAN 25 2012

EXAMINER

H12000019961

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

1. The name of the limited liability company is: BGI AVIATION LLC (the "Company").
2. The Articles of Organization were filed on December 13, 2005, and assigned document number L05000118787.
3. The date the dissolution was approved: January 24, 2012.
4. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes: upon the written consent of the sole member of the Company.
5. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
7. There are no suits pending against the company in any court.

Date: January 24, 2012.

BLAIR GROUP, INC., a Florida corporation,
its sole member

By: 

Robert B. Young, President

SECRETARY OF STATE
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