

L08000050202

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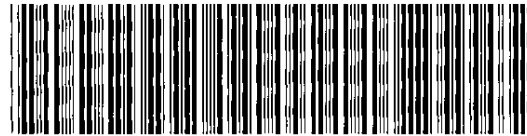
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COUNSEL AT LAW

BARTON SMITH, P.L.

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VIA U.S. MAIL

August 4, 2016

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

Re: Articles of Dissolution for BAT Construction Group, LLC
Document Number: L08000050202; FEI/EIN # 262657008

To Whom It May Concern:

Please find enclosed Articles of Dissolution for BAT Construction Group, LLC, and a check payable to the Florida Department of State for the twenty-five dollar (\$25.00) filing fee.

Please return all correspondence concerning this matter to Barton W. Smith, Esq., BARTON SMITH, P.L., 309 1/2 Whitehead Street, Key West, Florida 33040. For further information concerning this matter, please call me at (305) 296-7227. Thank you.

Very Truly Yours,


Barton W. Smith, Esq.

BWS

Enclosures: Articles of Dissolution
\$25.00 Filing Fee

ARTICLES OF DISSOLUTION
FOR
BAT CONSTRUCTION GROUP, LLC

ARTICLE 1

The name of the limited liability company is **BAT Construction Group, LLC** ("Company")

ARTICLE 2

The Articles of Organization were filed on **May 20, 2008** and assigned document number **L08000050202**.

ARTICLE 3

Dissolution of the Company was approved on **June 1, 2010**.

ARTICLE 4

Pursuant to the Operating Agreement of the Company, a unanimous vote of the Members was taken and approved dissolution.

ARTICLE 5

Adequate provision has been made for the debt, obligations and liabilities of the Company, pursuant to Fla. Stat. § 608.4421.

ARTICLE 6

All remaining property and assets have been distributed among the members of the Company in accordance with their respective rights and interests.

ARTICLE 7

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

MANAGING MEMBER:

BAT CONSTRUCTION ENTERPRISES,
INC.


Crystina A. Bass, President, BAT
CONSTRUCTION ENTERPRISES, INC.