Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000088442 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : SPIEGEL & UTRERA, P.A.

Account Number : FCA000000001 : (305)854-6000 Phone Fax Number : (305)860-2076

LLC DISSOLUTION OR WITHDRAWAL **BNC ENTERPRISES LLC**

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$25.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

AL Cuffigan

APR

6 2015/2011 11:38 AM

H11000088442 3

SEGRETARY OF STATE DIVISION OF CORPORATIONS

11 APR -5 AM 81 07

ARTICLES OF DISSOLUTION

OF

BNC ENTERPRISES LLC

Pursuant to the provisions of section 608.441, Florida Statutes, this limited liability company adopts the following Articles of Dissolution to its Articles of Organization:

FIRST:

The name and address of this Company is BNC ENTERPRISES LLC, 2058

Gallagher Road, Dover, Florida 33527.

SECOND:

The date of the adoption of these Articles of Dissolution is 07 March 2011.

THIRD:

The dissolution of the Limited Liability Company was a unanimous agreement of all members. It is agreed that all debts, obligations and liabilities of the limited liability company have been paid or discharged, or that adequate provision has been made, pursuant to section 608.4421. The remaining property and assets have been distributed among its members in accordance with their respective rights and interests. There are no suits pending against the company in any court or that adequate provision has been made for the satisfaction of any judgement, order or decree which may be entered against it in any pending suit. The amendment was unanimously approved in writing by all members.

FOURTH:

The Articles of Dissolution shall be effective upon the filing with the Secretary of

State of Florida.

Signed this 07 March 2011

BNC ENTERPRISES LLC

Russell P. Bryant Member

