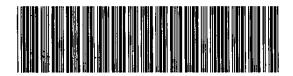
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COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT:

BRWB Holdings, LLC

(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard Capote

(Name of Person)

Cohen & Lombardo, P.C.

(Firm/Company)

4140 Sheridan Drive

(Address)

Amherst, NY 14221

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Capote

..716

881-3010

(Name of Person)

(Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

S25.00 Filing Fee and Certificate of Dissolution

□ \$55.00 Filing Fee, Certificate of Dissolution & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



Cohen & Lombardo P.C.

ATTORNEYS AT LAW

4140 Sheridan Drive, Amherst, New York 14221

Rocco Lucente II Katherine J. Bestine Daniel R. Connors Terrie Benson Murray James J. Nash* Downtown Office: 343 Elmwood Avenue, Buffalo, New York 14213-5204 (716) 881-3010 FAX (716) 881-2755 E-MAIL LAW@CN-LO.COM

We do not accept service of process

by facsimile transmission or E-mail

Amy J. Vigneron
**Jonathan D. Cox
Michelle Schwach Miecznikowski
Erin E. Molisani
Christopher R. Poole
Andres D. Ortiz
Matthew A. Louisos
Richard R. Capote
Nicole M. Komin

Joseph Cohen (1909-1966)

Ernest A. Lombardo (1913-1993)

April 29, 2016

Of Counsel:
Richard N. Blewett
Maryann Saccomando Freedman
Anthony M. Nosek
*ALSO ADMITTED IN MASS ACHLISETTS
**ALSO ADMITTED IN ILLINOIS

Florida Department of State Rigistration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE: Dissolution of BRWB Holdings, LLC

Dear sirs/madams,

Enclosed herewith please find the executed Articles of Dissolution of BRWB Hodings, LLC. Also enclosed please find a copy of the resolutions calling for the dissolution.

Finally, enclosed please find our firm check in the amount of \$25.00, constituting the filing fees for the Articles.

Please forward all correspondence to this office, and please do not hesitate to contact if anything further is needed.

Very Truly Yours,

COHEN & LOMBARDQ, P.C.

Richard R. Capote

Enclosures

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

	ARTICLES O	F DISSOLUTION	^
]	FOR ABILITY COMPANY	2016 MAY -6 ALLAHASSEE and assigned
The name of a limited	liability company is		556 TAY -6
BRWB Holdings, LLC			- VALLAGIARY
The Articles of Organ	ization were filed on $\frac{3/11/3}{3}$	2015	and assigned
document number L1:	5000044290		
The delayed effective	date the dissolution if not	effective on the date of fi	iling: date document is received for filing)
Note: If the date insert	ed in this block does not mee s effective date on the Depart	t the applicable statutory fili	ing requirements, this date will no
A description of occur 605.0707, Florida Stat	rrence that resulted in the l utes, (copy 605.0707 on ba	imited liability company' ack cover letter).	's dissolution pursuant to sect
	sent of all Members of BRW	·	to section 605.0701 of the
Florida Statutes.			
.			
If there are no membe	rs, enter the name and add	ress of the person appoint	ted to wind up the company's
activities and affairs:			

Signature of an authorited above to wind up t	rized person or if there are he company's activities an	no members, the signatur d affairs:	re of the person appointed and
<u>_</u>		Ronald Benson	
			nted Name

FILING FEE: \$25.00

CONSENT OF MEMBERS OF BRWB HOLDINGS, L.L.C.

The undersigned being the all of the Members of BRWB HOLDINGS, L.L.C. ("Company") consents, as of the 16 day of April, 2016, to the following action without a meeting:

RESOLVED, the Company shall hereby cease all operations and shall dissolve by filing Articles of Dissolution with the Florida Department of State, said decision for the dissolution of the Company be, and hereby is, ratified and approved; and it is further

RESOLVED, that the actions taken by the Company since the last meeting of the Members be, and hereby are, ratified and approved; and it is further

RESOLVED, that the actions taken by the Manager of the Company since the last meeting of the Members be, and hereby are, ratified and approved; and it is further

RESOLVED, that Ronald Benson be confirmed, elected and continue as Manager of the Company during the "winding-up" of the Company and/or until all obligations and actions needed to be taken by the Company have been taken or completed, as the case may be; and it is further

RESOLVED, that the financial reports provided to the Members be accepted, confirmed and filed with the Company records; and it is further

RESOLVED, that the Manager of the Company be, and is hereby authorized, empowered and directed to take any and all steps, and will execute and deliver any known instruments, to effectuate the foregoing resolutions.

Ronald Benson, Member, Manager