

L25172

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

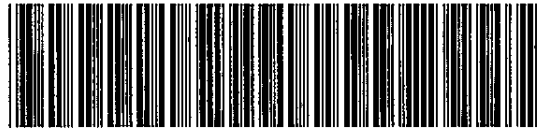
(Document Number)

Certified Copies _____

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



000067886400

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAR 20 PM 12:23

76/d/s

7B
3/28

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BGA Design Group, Inc.

DOCUMENT NUMBER: L25172

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leopoldo Bellón
(Name of Contact Person)

Bellón Milanes Architects Planners
(Firm/Company)

12901 SW 132 Avenue
(Address)

Miami, Florida 33186
(City/State and Zip Code)

For further information concerning this matter, please call:

Leopoldo Bellón at (305) 278-7776
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

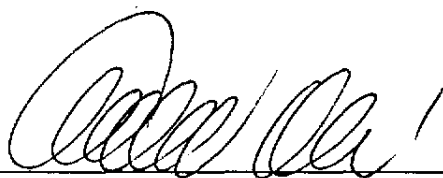
ARTICLES OF DISSOLUTION

Pursuant to Section 607.1401, Florida Statutes, this Florida corporation submits the following articles of dissolution:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAR 20 PM 12:23

- FIRST: The name of the corporation as currently filed with the Florida Department of State:
BGA DESIGN GROUP, INC.
- SECOND: The document number of the corporation:
L25172
- THIRD: The date dissolution was authorized:
March 01, 2006
- FOURTH: The file date of the articles of incorporation:
November 24th, 1989
- FIFTH: None of the corporation's shares have been issued.
- SIXTH: No debt of the corporation remains unpaid.
- SEVENTH: The net assets of the corporation remaining after winding up have been distributed.
- EIGHT: Adoption of Dissolution
A majority of the directors authorized the dissolution.

Signature: _____



Leopoldo Bellón, AIA
President