

L89786

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

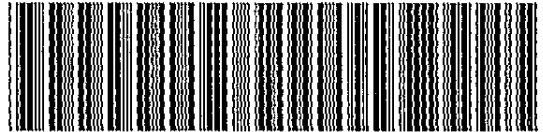
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/27/05--01011--020 **35.00

FILED
2005 DEC 27 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Disss w/ Not.

C. Coulliette JAN 05 2006



GREENSPOON MARDER

A PROFESSIONAL ASSOCIATION

From the Desk of:

Marty A. Stone, Esquire
Capital Plaza I, Suite 500
201 East Pine Street
Orlando, Florida 32801
407-425-6559 (Office)
407-563-9649 (Direct Fax)
407-422-6583 (Fax)
marty.stone@greenspoonmarder.com

December 23, 2005

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

Re: BGM Mining, Inc., a Florida corporation

To Whom It May Concern:

Enclosed herewith please find the following to be filed regarding the above-referenced:

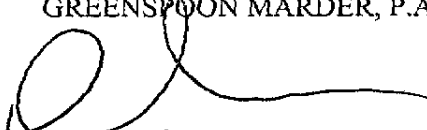
- Articles of Dissolution; and
- Notice of Corporate Dissolution

I am also enclosing a check in the amount of Thirty Five Dollars and 00/100 (\$35.00) to cover the fee for this request.

Please contact the undersigned should you have any questions.

Very truly yours,

GREENSPOON MARDER, P.A.



Marty A. Stone
For the Firm

MAS/lmr

Enclosures (3)

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www.greenspoonmarder.com
888-491-1120

Locations Throughout Florida

Fort Lauderdale

Orlando

Hollywood

Boca Raton

West Palm Beach

St. Petersburg

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- First:** The name of the corporation as currently filed with the Florida Department of State: BGM Mining, Inc.
- Second:** The document number of the corporation: L89786.
- Third:** The date dissolution was authorized: November 30, 2005. The effective date of dissolution shall be December 15, 2005.
- Fourth:** Adoption of Dissolution: (check one)
- ☒ [X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ [] Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: _____

Charles E. Brooks, President

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SECRETARY OF STATE

NOTICE OF CORPORATE DISSOLUTION

This notice is submitted by the dissolved corporation named below for resolution of payment of *unknown claims* against this corporation as provided in § 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: BGM Mining, Inc.

Date of Dissolution will be the date the dissolution is filed with the *Department of State* or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:


Name of claimant; date claim arose; amount of claim; explanation of the goods or services provided that give rise to the claim or other explanation of the nature of the claim; invoice number associated with claim, if any; and any written documentation in possession of the claimant that substantiates the claim.

Mailing address where claims can be sent:

801 N. Magnolia Avenue
Suite 401
Orlando, FL 32803
Attn: Charles E. Brooks

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

BGM Mining, Inc.



Charles E. Brooks, President