L96000000743

BGI, L.C. 7945 MACARTHUR BOULEVARD CABIN JOHN, MARYLAND 20818

Telephone: (301)229-7727

December 30, 1997

Florida State Department Corporation Division 409 East Gaines Street Tallahassee, Florida 32301 200002393862--2 -01/08/38--01058--003 ******52.50 ******52.50

Re: BGI, L.C. Articles of Dissolution

Dear Sir/Madam:

Please find enclosed Articles of Dissolution for the above-referenced

Limited Liability Company, including our check in the amount of \$52.50 which represents payment of the filing fee.

I would appreciate a stamped copy for my files forwarded to the address; indicated above. Should you have questions please do not hesitate to contact me.

Sincerely,

Name
Availability

Document
Examiner DCC

Updater PCC

Updater
Verifyer DCC

Acknowledgement DCC

W. P. Verifyer DCC

Gregory M. Kapfer

L96000000143

ARTICLES OF DISSOLUTION OF BGI, L.C.

Pursuant to the provisions of Section 608.4081(6) of the Florida Limited Liability Company Act (the "Act"), BGI, L.C., a Florida limited liability company (the "Company"), adopts the following Articles of Dissolution in connection with the voluntary dissolution of the Company:

- 1. Company Name: The name of the Company is BGI, L.C.
- 2. <u>Authorization of Dissolution</u>: The dissolution of the Company was authorized on December 26, 1997, by unanimous written consent of all of its members and managers.
- 3. <u>Vote of Members and Managers</u>: The number of votes cast by the members and managers of the Company for dissolution was Unanimous.
- 4 <u>Description of Occurrence Resulting in Dissolution of the Company:</u>

 Pursuant to the provisions of Section 608441, since all business has been completed, two determined that the Company was no longer required.

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- 5. <u>Debts and Obligations</u>. All debts and obligations of the Company have been satisfied and discharged.
- 6. <u>Remaining Assets</u>: All remaining property and assets of the Company has been distributed amongst the members in accordance with their respective rights and interests.
 - 7. There are no suits pending against the Company in any courts.

IN WITNESS WHEREOF, the undersigned members of the Company signs these Articles of Dissolution this December 26, 1997.

JEFFREY J. MILTON,

SPLIT TREE CORPORATION,

as a Member

as a Manager 🔷 🦴

-Bv

Name

Title:

GREGORY M. KAPFER, as a Manager

JOHN J. NAUMANN, as a Member

JOHN J. NAUMANN, as a Manager

GREGORY M. KAPRER, as a Member

JEFFREY J. MILTON,

as a Member

BGI, L.C./Dissolution