M07997

DIVISION OF CORPORATIONS
2005 SEP 20 AM 11: 27

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September 16, 2005

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re:

B & S Properties of Clewiston, Inc.

Articles of Dissolution

Dear Sir/Madam:

Enclosed please find the original Articles of Dissolution for the above referenced corporation, together with our firm check in the amount of \$43.75, representing \$35.00 for the Dissolution and \$8.75 for a Certified Copy made payable to the Department of State.

We respectfully request your prompt efforts in filing the enclosed.

Very truly yours

M¢lanie A. McGahee

MAM:me Enclosures

DIVISION OF CORPORATIONS
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B & S PROPERTIES OF CLEWISTON, INC.

ARTICLES OF DISSOLUTION

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving:

- 1. The name of the corporation as currently filed with the Florida Department of State is B & S PROPERTIES OF CLEWISTON, INC.
 - 2. The document number of the corporation is M07997.
- 3. Dissolution was authorized by Resolution of the Board of Directors that was adopted on April 1, 2005, and by vote of the shareholders on April 1, 2005.
- 4. All of the shares outstanding and entitled to vote on the matter of dissolution, voted for dissolution. No voting by classes is required, and the foregoing vote is sufficient for approval of dissolution.

DATED, this, the $12^{\frac{1}{12}}$ day of August, 2005.

B & S PROPERTIES OF CLEWISTON, INC.

Gary Abel, Vice-President