

M88658

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

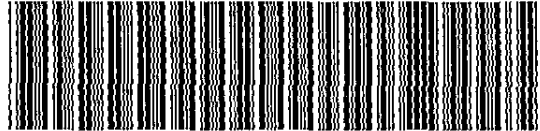
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/09/04--01062--008 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2004 MAR -9 PM 3:25

Dissolution
LF
3-9-04

Frederick M. Pearl
299 Araneo Drive
West Orange, N.J. 07052

Feb. 11, 2004

BPF Mgmt. Consult. Inc. - E.I.# 65-00584/14
The corporation (S corporation) was dissolved 12/30/03
and a final return was filed.

The above was approved by the shareholders
Frederick & Beatrice Pearl.

Enclosed please find the fee for
dissolution in the amount of \$ 75. ^{XX}/₁₀₀.

Thank you for your courtesy in this matter.

Very truly yours

Frederick Pearl



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 23, 2004

Frederick M. Pearl
299 Araneo Drive
West Orange, NJ 07052

SUBJECT: BPF MANAGEMENT CONSULTANTS, INC.
Ref. Number: M88658

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 404A00012196

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2004 MAR -9 PM 3:25

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

FIRST: The name of the corporation as currently filed with Department of State:

BPF MANAGEMENT CONSULTANTS INC

SECOND: The document number of the corporation (if known): M 88658

THIRD: The file date of the articles of incorporation was: 7/7/88

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. NONE

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 30 day of December, 2003.

Signature: Frederick M. Peal

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

FREDERICK M. PEAL
(Typed or printed name of person signing)

Pres.
(Title of person signing)

Filing Fee: \$35