

M95663

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 MAY -5 AM 11:15

Dissolution  
LFS

5-12-2003

**Law Offices**  
**WATSON, SOILEAU, DeLEO, BURGETT & PICKLES**

A PROFESSIONAL ASSOCIATION  
1970 MICHIGAN AVENUE, BUILDING C  
POST OFFICE BOX 236007  
COCOA, FLORIDA 32923-6007

VICTOR M. WATSON†  
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(321) 631-1567

April 30, 2003

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

Re: *BWG Associates, Inc.*  
*Our File No: 03-3649*

Gentlemen:

Enclosed herewith please find the original executed and one copy of the Articles of Dissolution for the above-referenced corporation. Also enclosed is this firm's check in the amount of \$35.00 to cover the applicable fees associated with this filing.

Should you have any questions regarding this corporation, please do not hesitate to contact the undersigned.

Sincerely,

  
John L. Soileau

JLS/lcj

Enclosures as stated

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403  
OF THE FLORIDA BUSINESS CORPORATION ACT OF  
**BWG ASSOCIATES, INC.**

TO: Department of State  
Tallahassee, Florida

Date Paid:  
Filing Fee:\$

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Pursuant to the provisions of Section 607.1403 of the Florida Business Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is **BWG ASSOCIATES, INC.**
2. The names and respective addresses of the officers of the corporation are as follows:  
  
President: **BRUCE W. GEORGE**  
218 A East Eu Gallie Boulevard, Suite 4  
Indian Harbor Beach, FL 32937
3. The names and respective addresses of the directors of the corporation are as follows:  
  
Bruce W. George  
218 A East Eu Gallie Boulevard, Suite 4  
Indian Harbor Beach, FL 32937  
  
Gary Roussell  
c/o 218 A East Eu Gallie Boulevard, Suite 4  
Indian Harbor Beach, FL 32937
4. Dissolution was authorized on **April 19, 2003**. The effective date of the dissolution is **April 30, 2003**.
5. One hundred percent (100%) of the shares were voted to approve dissolution and the number of shares consenting to voluntary dissolution of the corporation was sufficient to authorize same. No voting by voting groups was required.
6. No property or assets remained to be distributed among the shareholders of the corporation after adequate provision was made for all debts, obligations, and liabilities of the corporation.
7. There are no actions pending against the corporation in the State of Florida.

April 29<sup>th</sup>, 2003

**BWG ASSOCIATES, INC.**

By: B. W. George  
Bruce W. George, President

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing was acknowledged before me this 29<sup>th</sup> day of April, 2003, by **BRUCE W. GEORGE**, as president of **BWG ASSOCIATES, INC.**, who is personally known to me or who has produced FL ID CARD as identification and who did not take an oath.

Notary Public:



John L. Solleau  
MY COMMISSION # CC850426 EXPIRES  
October 29, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

Name: John L. Solleau (SEAL)  
State of Florida at Large  
My Commission Expires: