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DISSOLUTES -MM 12/3//03 LAW OFFICES

## EDWARD P. JORDAN II, P.A.

EDWARD P. JORDAN II, ATTORNEY

ATTORNEYS & COUNSELORS AT LAW
1460 EAST HIGHWAY 50
CLERMONT, FL 34711
Tel: (352) 394-1000
Fax: (352) 394-2999
Website: www.lawyerjordan.com

LORI L. CAMPBELL, PARALEGAL

December 18, 2003

Florida Department of State DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Dissolution for B.G.M., INC.

Dear Sir/Madam:

Enclosed herewith is a check in the amount of \$35.00 to cover the filing of the enclosed Articles of Dissolution for B.G.M., Inc. Please furnish the undersigned with a certified copy of the Articles of Dissolution.

Your prompt attention and cooperation will be appreciated.

Very truly yours,

Signed in Mr. Jordan's absence to avoid delay

EDWARD P. JORDAN, II

EPJ:sb

Enc.

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## ARTICLES OF DISSOLUTION

SLURETARY OF STATE ALLAHASSEE, FLORIDA

Pursuant to Sections 607.1402 and 607.1403 Florid Statutes (2003), B.G.M., INC., a Florida corporation, (the "Corporation") hereby files its Articles of Dissolution and states as follows:

- 1. The Name of the Corporation is B.G.M., Inc.
- 2. Dissolution of the Corporation was authorized on December 5, 2003.
- 3. Dissolution was authorized by the unanimous written consent of all shareholders of the Corporation, which totaled two, and that said shareholders' vote and consent for dissolution was sufficient for approval of the dissolution of the Corporation.
- 4. Not voting groups were required to approve the dissolution of the corporation.

Approved on this 5th day of December, 2003.

James Britt

President/Shareholder/Director

John Gorman

Shareholder/Director

STATE OF FLORIDA )
COUNTY OF HILLShown

Before me, the undersigned authority, personally appeared James Britt and John Gorman, who after presenting their Florida Driver's License, and who, after being duly sworn, acknowledged, attested, affirmed and swore before me that they have the apparent, implied and actual authority to execute the above Articles of Dissolution on behalf of B.G.M., Inc., and that they executed the foregoing freely and voluntarily for the purposes expressed herein and all statements are true and correct.

WITNESS my hand and official seal in the state and county above stated this 5<sup>th</sup> day of December, 2003.

dtary Public

ingially rubile

RENEE' L. RODRIGUEZ Notury Public - State of Florida M. Commission Expires Mar 25, 2006 ommission # DD 103143

Epj/B.G.M., Inc./articles of dissolution.doc