

Division of Corporations

Page 1 of 1

P000000037687

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000275241 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

05 NOV 30 AM 11:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

BPJ GROUP CORPORATION

RECEIVED
05 NOV 30 AM 8:00
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

AOR
12/1/05

(((H05000275241)))

**ARTICLES OF DISSOLUTION
OF**

BPJ Group Corporation

FILED
05 NOV 30 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**BEFORE ME, the undersigned authority, this day personally appeared Braulio Perez first by me
being duly sworn deposes and says:**

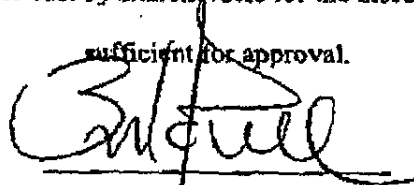
**First: That affiliate is the President / Vice-president / Secretary / Treasurer / Director and
Shareholder of BPJ Group Corporation**

who have on the date filed the dissolution of the company.

Second: That the shareholder approved the adoption of dissolution.

**Third: The date of the dissolution of the company shall be effective on the date filed in the
Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted this
30th day of November 2005.**

**Fourth: The number of votes cast by shareholders for the dissolution of the corporation was
sufficient for approval.**



Braulio Perez, President