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1/15/01

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*****43.75 *****43.75

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

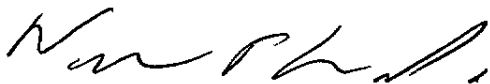
Re: Articles of Dissolution for B&M Design, Inc.

To whom it may concern:

Attached please find the Articles of Dissolution for B&M Design, Inc. The company ceased operations on 1/15/01. I have enclosed a check for \$43.75, \$35.00 filing fee and \$8.75 for a certified copy.

If you have any questions please do not hesitate to contact me.

Sincerely,



William F. Warnock, Jr.

358 San Juan Drive
Ponte Vedra Beach, FL 32082
(904)273-7452
(904)273-6148

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*Cert Copy
8-7-01

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: B+M DESIGN, INC.

SECOND: The date dissolution was authorized: 1/15/01

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

2

(voting group)

Signed this 15TH day of JANUARY, 2001.

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

WILLIAM F. WARNOCK, JR

(Typed or printed name)

PRESIDENT

(Title)

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TALLAHASSEE FLORIDA