

P000000089882

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED

01 APR 24 PM 12:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B+G Sales & Marketing, Inc.

200004063882-5

-04/24/01--01047--008

*****35.00 *****35.00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 APR 24 AM 11:26

NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Disc
4-24-01
BTS

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

☒ Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

☒ Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: B & G Sales & Marketing, Inc.

SECOND: The date dissolution was authorized: 04/23/01

THIRD: Adoption of Dissolution (check one)

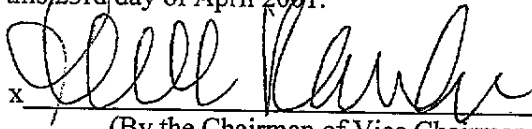
☒ Dissolution was approved by the shareholders. The numbers of votes cast for the dissolution was sufficient for approval.

☐ 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 as for dissolution was sufficient for approval _____
Voting group

Sign this 23rd day of April 2001.

x 
(By the Chairman of Vice Chairman of
Board, President, or other officer)

Gerald Rachlin

Printed name

President

Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA