

PODD000098934

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**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

Subject: \_\_\_\_\_ B. Weston, Inc. \_\_\_\_\_

DOCUMENTNUMBER: \_\_\_\_\_ P0000098934

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nayarit Briceno  
BW&T Business Advisers, Inc.  
9050 Pines Blvd.,  
Suite 450  
Pembroke Pines, FL 33024

For further information concerning this matter, please call:

**BW&T BUSINESS ADVISERS, INC.**

9050 Pines Blvd., Suite 450-8

Pembroke Pines, FL 33024

Phone: (954) 443-1594

Fax: (954) 443-1597

e-mail: [accounting@bwtba.com](mailto:accounting@bwtba.com)

Enclosed is the check # 2249 from Wachovia Bank in the amount of \$ 35.00.

July 24, 2004

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1 403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with Department of State:

B. Weston, Inc.

SECOND: The document number of the corporation (if known): P00000098934

THIRD: The date dissolution was authorized: December 31, 2003

Effective date of dissolution if applicable: December 31, 2003

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution)

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

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

### BOARD OF DIRECTORS

Signed this 28<sup>th</sup> day of JUNE, 2004

Signature: 

(By a director, president or other officer- if directors or officers have not been selected, by an incorporator - or in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Carlos Alvarez

President

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