

PO1000061113

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

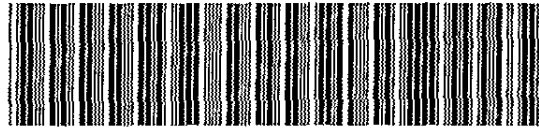
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/28/03--01074--009 **43.75

FILED
03 FEB 28 PM 1:57
CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 3/5/03

To: Florida Department of State

From: Brian Macomber

Re: Articles of Dissolution for BAM Financial Inc

This is a cover letter followed by my articles of dissolution for BAM Financial Inc. The effective date of dissolution is January 15th, 2003. The tax id number for BAM Financial is 593-72-7789.

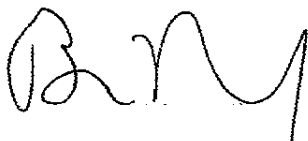
If you have any questions I can be reached at 727-642-6003. My home address is below:

10670 Washington Street #303
Pembroke Pines, FL 33025

I am sending \$43.75 for the filing fee and a certified copy of the articles of dissolution.

Thank you for your time.

Sincerely,

A handwritten signature in black ink, appearing to be 'B Macomber', written in a cursive style.

Brian Macomber

ARTICLES OF DISSOLUTION

FILED

03 FEB 28 PM 1:57

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

FIRST: The name of the corporation is: BAM Financial, Inc.

SECOND: The date dissolution was authorized: 1/15/3

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

(voting group)

Signed this 25th day of February, 2003

Signature



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

Brian Macomber

(Typed or printed name)

President

(Title)