

PO20000013142

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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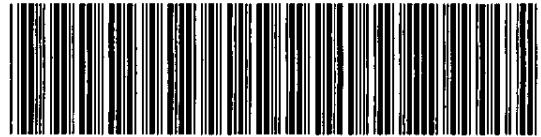
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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**DAVID A. DUNKIN, P.A.**

*Attorney at Law*

170 West Dearborn Street  
Englewood, Florida 34223

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Fax 941-475-1954

E-Mail - david@daviddunkinlaw.com

January 22, 2009

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Dissolution  
B & J Ice Cream, Inc.  
Document Number P02000013142

Dear Clerk:

Please find enclosed the Articles of Dissolution for the above mentioned corporation to be filed with the State of Florida. Also enclosed is our official check in the amount of \$43.75, which should cover the filing fee and the Certified Copy fee.

Should you have any questions, please feel free to contact our office.

Yours truly,

DAVID A. DUNKIN, P.A.



Mary Jane Knight  
Corporations

Enclosure(s)

RECEIVED  
JAN 23 2009  
TALLAHASSEE, FL  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

## 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 as currently filed with the Florida Department of State:

B & J ICE CREAM, INC.

SECOND: The document number of the corporation (if known): P02000013142

THIRD: The date dissolution was authorized: DECEMBER 31, 2008

Effective date of dissolution if applicable: DECEMBER 31, 2008

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: Robert N. Willis

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

ROBERT N. WILLIS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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