

PO2 000028997

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN -5 PM 1:26

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CLOSE CORPORATION

DOCUMENT NUMBER: P02000028997

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

Please return all correspondence concerning this matter to the following:

Maritza Del Nardo

(Name of Contact Person)

B & D IMPORT EXPORT, INC.

(Firm/Company)

1150 South Powerline Rd.

(Address)

Pompano Beach, FL, 33069

(City/State and Zip Code)

For further information concerning this matter, please call:

Maritza Del Nardo

(Name of Contact Person)

at (954) 283-8805

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 17, 2006

MARITZA DEL NARDO
B & D IMPORT EXPORT, INC.
1150 SOUTH POWERLINE ROAD
POMPANO BEACH, FL 33069

SUBJECT: B AND D IMPORT EXPORT, INC.
Ref. Number: P02000028997

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 206A00034690

RECEIVED
06 JUN -5 AM 8:00
DIVISION OF CORPORATIONS

PLEASE NOTE: The enclosed document is being returned to you for the following reason(s):
You have submitted two documents to dissolve the subject corporation. Please

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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 AND D IMPORT EXPORT, INC.

SECOND: The document number of the corporation (if known): P02000028997

THIRD: The file date of the articles of incorporation: 03/08/2002

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signature: *Maritza Del Nardo*

(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.)

Maritza Del Nardo

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN -5 PM 1:26