

P02000038300

B.W.W., Inc.
2740 SW Martin Downs Blvd.
Palm City, FL 34990
(772) 287-5459

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 15 PM 3:59

July 12, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

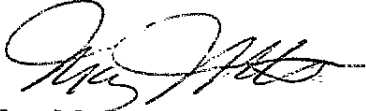
RE: B.W.W., Inc.

800006405348--3
-07/15/02--01058--006
*****35.00 *****35.00

Dear Sir or Madame:

Enclosed is the original executed Articles of Dissolution for B.W.W., Inc. Also enclosed is a check payable to the Department of State in the amount of \$35.00, representing the filing fee for the Articles of Dissolution.

Sincerely,



Mary Mathers
Secretary

Enclosures

Voldis

V SHEPARD JUL 22 2002

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 is: B.W.W., INC.

SECOND: The date dissolution was authorized: JULY 9, 2002

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 12 day of July, 2002

Signature

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

Viola Palomba MARY MATHERS
(Typed or printed name)

DIRECTOR - PRESIDENT
(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 15 PM 3:59