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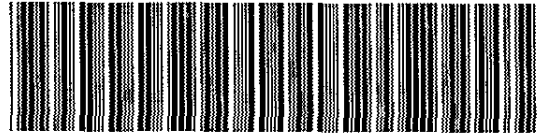
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
2006 AUG 14 AM 11:34

ASR
8/14/06

Sonstate Research
Requester's Name

Address

City/State/Zip

Phone #

6056-5454

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. B+B Development Group, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☒ Change of Registered Agent
- ☒ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF DISSOLUTION
OF
B & B Development Group, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 AUG 14 AM 11:34

1. The name of this corporation is B & B Development Group, Inc.
2. B & B Development Group, Inc. elected to dissolve pursuant to the Written Consent of its Shareholders, which Written Consent was effective as of July 31, 2006. A copy of such Written Consent is attached hereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 31st day of July, 2006.

B & B Development Group, INC.,
a Florida corporation

By: Helmut Bader
Helmut Bader, President

(Corporate Seal)

**UNANIMOUS WRITTEN CONSENT
OF THE
SHAREHOLDERS
AND OF THE
BOARD OF DIRECTORS
OF
B & B DEVELOPMENT GROUP, INC.**

The undersigned, being all of the members of the Board of Directors and all of the Shareholders, respectively, of B & B DEVELOPMENT GROUP, INC., a Florida corporation (the "Corporation"), do hereby consent to the adoption and approval of the following resolutions:

Adoption of Plan of Complete Liquidation and Dissolution

WHEREAS, the Board of Directors of this Corporation deems it advisable and in the best interest of the Corporation and its Shareholders that the Corporation be completely liquidated and dissolved;

WHEREAS, the Board of Directors of this Corporation finds that it is advisable to adopt a plan of complete liquidation in accordance with the requirements of the Internal Revenue Code of 1986, as amended;

WHEREAS, the Shareholders of this Corporation deem it advisable and in their best interest that the Corporation be completely liquidated and dissolved in accordance with the Plan of Complete Liquidation presented to them by the Board of Directors of this Corporation, it is

RESOLVED, that the Corporation be completely liquidated in accordance with the provisions of the Internal Revenue Code of 1986, as amended, and pursuant to the following Plan of Complete Liquidation:

1. The officers of the Corporation are authorized and directed to proceed promptly to wind up the Corporation's affairs by collecting all of its assets and paying or providing for the payment of all of its liabilities.

2. As soon as practicable, the officers shall wind up the affairs of the Corporation; pay or provide for the payment of its liabilities; establish a reserve in a reasonable amount to meet any known liabilities and liquidating expenses, if they deem such a reserve to be desirable, and distribute to the Shareholders in cancellation of the Corporation's shares, any remaining assets of the Corporation subject to any remaining unpaid liabilities.

3. If a reserve is established to meet claims against the Corporation, then the officers shall arrange for the distribution of any unused balance of such reserve to the Shareholders as soon as practicable.

4. The officers of the Corporation are authorized and directed to file, or to have counsel for the Corporation file Form 966, Corporate Dissolution or Liquidation, with the Internal Revenue Service together with a certified copy of this Resolution, within thirty (30) days after the date hereof.

5. The officers of the Corporation are authorized and directed to file all other forms and documents required by the State of Florida, including, but not limited to, Articles of Dissolution, and by the federal government, including tax returns, as soon as possible after distribution of all of the Corporation's assets.

FURTHER RESOLVED, that the officers of the Corporation, be, and they hereby are, authorized and directed to execute whatever instruments and documents, and take whatever additional actions they deem necessary or appropriate to carry out the intent and accomplish the purposes of the foregoing Resolutions.

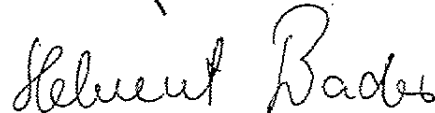
Effective Date: July 31, 2006.

SHAREHOLDERS:

OLGA PARRA



HELMUT BADER



DIRECTORS:

OLGA PARRA



HELMUT BADER

