

OCT. 20. 2009 9:44AM
Division of Corporations

JONES FOSTER JOHNSTON & STUBBS

NO. 424 P. 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000223942 3)))



H090002239423ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : 850)617-6380

From:

Account Name : JONES, FOSTER, JOHNSTON & STUBBS, P.A.
Account Number : 076077003231
Phone : (561) 650-0471
Fax Number : (561) 650-0431

2009 OCT 20 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DISSOLUTION OR WITHDRAWAL

BCO INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
2009 OCT 20 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Disg

Electronic Filing Menu

Corporate Filing Menu

Help

10-20-09

H09000223942 3

**ARTICLES OF DISSOLUTION
OF BCO INVESTMENTS, INC.**

Pursuant to section 607.1403, of the Florida Statutes, this Florida profit corporation submits Articles of Dissolution as follows:

1. The corporation is BCO INVESTMENTS, INC., (the "Corporation");
2. The Corporation's dissolution was authorized on Oct 13, 2009; and
3. On Oct 13, 2009, dissolution was approved by a majority of all the shareholder votes of the Corporation entitled to be cast thereon, which number of votes was sufficient for approval.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Dissolution this 13 day of October, 2009.

BCO INVESTMENTS, INC.,
a Florida corporation

By: Bradford C. Oelman
BRADFORD C. OELMAN, President

P:\DOCS\24970\00002\DOC\16M4456.D\10

FILED
2009 OCT 20 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000223942 3