

P020000099222

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

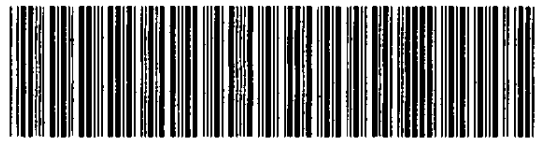
(Document Number)

Certified Copies _____

Certificates of Status ☒

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UD/W. J. H. H. H.

FILED

09 DEC 14 PM 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts DEC 16 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: B & B Management Group, Inc.

DOCUMENT NUMBER: P02000099222

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

Please return all correspondence concerning this matter to the following:

Olga Santini

(Name of Contact Person)

MF Corporate Services International

(Firm/Company)

1541 Brickell Avenue - Suite 1806

(Address)

Miami, Florida 33129

(City/State and Zip Code)

For further information concerning this matter, please call:

Olga Santini

(Name of Contact Person)

at (305) 856-6121

(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

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 & B Management Group, Inc.

SECOND: The document number of the corporation (if known): P02000099222

THIRD: The date dissolution was authorized: November 30, 2009

Effective date of dissolution if applicable: November 30, 2009

(not more than 90 days after disposition of the case)

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

freeing group)

Signatures:

(By a director, principal or other officer - if deposits or officers' shares have been collected, by an incorporator - if in the hands of a receiver, trustee, or other person appointed fiduciary, by that fiduciary)

Bernardo Escallon

(Typed or printed name of person signing)

Director

File of papers submitted

FILED
DEC 14 PM 12:48
TALLAHASSEE
FLORIDA
SECRETARY OF STATE

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: B & B Management Group, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Date and Nature of Claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

MF Corporate Services International

999 Ponce de Leon Boulevard - Suite 1135

Coral Gables, Florida 33134

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Olga Santini

Printed Name of the Person Filing



Signature of the Person Filing