

PD3000053112

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 20 AM 10:06

diss

G. Goulette MAR 20 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Company

DOCUMENT NUMBER: P03000053112

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

Please return all correspondence concerning this matter to the following:

Katrina A. Berkman
(Name of Contact Person)

BK Accounting Inc
(Firm/Company)

2861 NW 22nd Terrace
(Address)

Pompano Beach FL 33069
(City/State and Zip Code)

For further information concerning this matter, please call:

Katrina A. Berkman at (954) 970-7888
(Name of Contact Person) (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

March 11, 2008

KATRINA A. BIRKMAN
B K ACCOUNTING INC
2861 NW 22ND TERRACE
POMPANO BEACH, FL 33069

SUBJECT: B K ACCOUNTING INC
Ref. Number: P03000053112

RECEIVED
2008 MAR 20 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for B K ACCOUNTING INC 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 document must have original signatures.

You must check one of the blocks in "Fourth" before this document may be processed.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 208A00014796

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:

BK Accounting Inc

SECOND: The document number of the corporation (if known): P03 000053112

THIRD: The date dissolution was authorized: 6/1/2003

Effective date of dissolution if applicable: 3/10/08
(no more than 90 days after dissolution file date)

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

Katrina A. Berkman
(voting group)

Signature: Katrina A. Berkman
(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)

Katrina A. Berkman
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

FILED
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DIVISION OF CORPORATIONS
08 MAR 20 AM 10:06