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Dissolution

T BROWN MAR 1 5 2004

TRANSMITTAL LETTER

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TO: Amendment Section Division of Corporations
SUBJECT: DISSOlution of Corporation
DOCUMENT NUMBER: P0300 00 72 584
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
John BRACELLY (Name of Person)
B&M HOUSING INVESTMENT INC. (Name of Firm/Company)
2115 Washington Str. (Address)
(Address)
Hollywood FL 33020 (City/State/and Zip Code)
(City/State/and Zip Code)
For further information concerning this matter, please call:
John BRACELLY at (954) 394-0441 (Name of Person) (Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
□ \$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) □ \$52,50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section STREET ADDRESS: Amendment Section

Division of Corporations

Tallahassee, Florida 32314

P.O. Box 6327

Division of Corporations

Tallahassee, Florida 32399

409 E. Gaines Street

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with Department of State:	the above
	B&M HOUSING INVESTMENT INC.	.= <u>_</u>
SECOND:	The document number of the corporation (if known): P03000072584	
THIRD:	The file date of the articles of incorporation was: July 1, 2003	- : -
FOURTH:	(CHECK AT LEAST ONE BOX)	=
	None of the corporation's shares have been issued.	1
	The corporation has not commenced business.	9: 9: 48 4
FIFTH:	No debt of the corporation remains unpaid.	
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	
SEVENTH:	Adoption of Dissolution (CHECK ONE)	
	A majority of the incorporators authorized the dissolution.	**==
	A majority of the directors authorized the dissolution.	_= -
	Signed this 4 day of MARCH, 2004.	•
S	ignature:	Andrews (III)
	(By a diverted, 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.)	
	John BRACELLY (Typed or printed name of person signing)	 ,
	VICE President (Director)	

Filing Fee: \$35