P340000682

| (Re | questor's Name) | |
|-------------------------|-------------------|-----------|
| (Ad | dress) | |
| (Ad | dress) | |
| (Cit | y/State/Zip/Phone | e #) |
| _ | WAIT | |
| (Bu | siness Entity Nan | ne) |
| | | |
| (Do | cument Number) | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | |
| | | |
| ,· | | |
| | | |
| | | |
| | | |
| | Office Lise Onl | |



300157085943

desa

06/19/03--01039--016 **35.00

2009 JUN 19 AM 8: 32 SECRETARY OF STATE

ADR

COVER LETTER

TO: Amendment Section

| | Division of Corporations | | |
|----------------|---|-----|--|
| | SUBJECT: B and B Cabs, Inc | | |
| | DOCUMENT NUMBER: P0400000682 | | |
| | The enclosed Articles of Dissolution and fee are submitted for filing. | | |
| | Please return all correspondence concerning this matter to the following: | | |
| | Bryan Bowen | | |
| | (Name of Contact Person) | | |
| | B and B Cabs, Inc | | |
| (Firm/Company) | | | |
| | 960 Son In Law Rd | | |
| | (Address) | | |
| | Bonifay, FL 32425 | | |
| | (City/State and Zip Code) | | |
| | For further information concerning this matter, please call: | | |
| | Su7-5653 Bryan Bowen at (850) 547-4816 | | |
| | (Name of Contact Person) (Area Code & Daytime Telephone Numb | er) | |
| | Enclosed is a check for the following amount: | | |
| | \$\forall \frac{1}{35} \frac{\text{Filing Fee}}{\text{Fee}} \begin{array}{ c c c c c c c c c c c c c c c c c c c | | |
| | MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle | | |

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation subm of dissolution: FIRST: The name of the corporation as currently filed with the Florida Department B and B Cab's Inc P04000000682 The document number of the corporation (if known):_ SECOND: The date dissolution was authorized: 4/20/2009 THIRD: Effective date of dissolution if applicable: 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 (voting group) Signature: (By a director, president or order 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) **Brvan Bowen** President

Filing Fee: \$35