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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: B.N. SUBCONTRACTORS, INC. (Proposed Corporate Name Dissolution)

Enclosed please find an original and one (1) copy of the Articles of Dissolution for the above corporation and a check in the amount of \$ 52.50 for filing fee, certified copy of dissolution and a certificate of status.

FROM: Accounting Professionals Group, Inc.
6220 S. Orange Blossom Trail, Suite 170
Orlando, Florida 32809
(407) 856-1906

Articles of Dissolution By Board of Directors & Shareholders of B.N. Subcontractors, Inc.

Pursuant to Section 607.1403, Florida Statutes, this Florida Profit Corporation submits the following Articles of Dissolution:

- 1. The name of the corporation is: B.N. Subcontractors, Inc.
- 2. The date of incorporation of the corporation: January 1, 2004.
- 3. The date the dissolution was authorized: June 30, 2004.
- 4. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval
- 5. These articles will be effective on August 16, 2004.

Ivan Borrero President OH AUG 20 PM 1:17