

PO4000057052

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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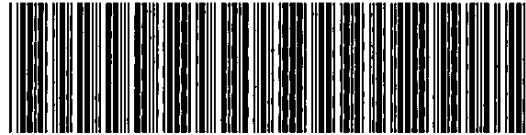
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BV Property Investments, Inc.

DOCUMENT NUMBER: P04000057052

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

Please return all correspondence concerning this matter to the following:

Linda M Smith Esq

(Name of Contact Person)

Law Offices of Linda M. Smith

(Firm/Company)

11900 Biscayne Blvd Suite 503

(Address)

Miami FL 33181

(City/State and Zip Code)

For further information concerning this matter, please call:

Linda M Smith Esq

(Name of Contact Person)

at (305) 899-1415

(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:

BV PROPERTY INVESTMENTS, INC.

SECOND: The document number of the corporation (if known): P04000057052

THIRD: The date dissolution was authorized: 08/01/2006

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

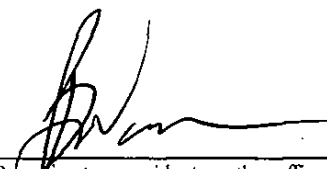
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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

(voting group)

Signature: 

(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, that fiduciary)

Brian Voegel

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

Unanimous Written Consent
By the Sole Shareholder
of
BV PROPERTY INVESTMENTS INC.

The undersigned, being the sole shareholder of BV PROPERTY INVESTMENTS, INC., a Florida corporation (the "Corporation"), hereby consents to and approves the adoption of the following resolutions with the same force and effect as though adopted by unanimous vote at a shareholder meeting.

Dissolution of the Corporation

RESOLVED, that the Corporation be dissolved, effective August 1, 2006, in accordance with Chapter 607, Section 607.1403 of the Florida Business Corporations Act.

RESOLVED FURTHER, that in accordance with the resolution to dissolve the Corporation, the officers and directors of the Corporation be and they hereby are authorized and directed to:

1. distribute all the assets subject to any unpaid liabilities in reduction and cancellation of all the outstanding stock of the corporation;
2. file Articles of Dissolution with the Secretary of State of the State of Florida;
3. file all other forms and documents required by the State of Florida and the Federal Government, including all requisite tax returns, as soon as possible after the distribution of the corporate assets; and
4. provide for the payment of any indebtedness owed by the corporation to any creditor or lienor.

RESOLVED FURTHER, that all actions taken on behalf of this corporation by its officers and directors in connection with the foregoing determination to liquidate and dissolve the Corporation, the possible sale or distribution of its assets, be and the same are hereby ratified and confirmed in all respects.

These resolutions are made in Miami-Dade County, Florida and shall be effective as of July 25, 2006.

SHAREHOLDER:

A handwritten signature in black ink, appearing to read "B. Voegel", is written over a horizontal line.

BRIAN D. VOEGE