104000070422

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COVER LETTER

TO: Amendment Section **Division of Corporations** Busch Warehouses, Inc. SUBJECT: ____ P04000070422 DOCUMENT NUMBER: _____ The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Brenda Busch (Name of Contact Person) Busch Warehouses. Inc. (Firm/Company) 727 Lake Jessie Dr. (Address) Winter Haven, Fl 33881-1149 (City/State and Zip Code) For further information concerning this matter, please call: Brenda Busch (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee —\$43.75 Filing Fee & —\$43.75 Filing Fee & —\$52.50 Filing Fee, Certificate of Status & Certificate of Status Certified Copy (Additional copy is **Certified Copy** (Additional copy is enclosed) 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

		
	· · · · · · · · · · · · · · · · · · ·	
4 ,4 · •	ARTICLES OF DISSOLUTION section 607.1401, Florida Statutes, this Florida profit corporation submits the 10 for ing issolution:	
Pursuant to articles of d	Section 607.1401, Florida Statutes, this Florida profit corporation submits the tolerance is solution: The name of the corporation as currently filed with the Florida Department of State:	
FIRST:	The name of the corporation as currently filed with the Florida Department of State:	
	Busch Warehouses, Inc.	
SECOND:	The document number of the corporation (if known): P0400070422	
THIRD:	The file date of the articles of incorporation: April 29, 2004	
FOURTH:	(CHECK AT LEAST ONE BOX)	
	None of the corporation's shares have been issued.	
	The corporation has not commenced business.	
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.	
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, by that fiduciary.)		
	Brenda Busch	
	(Typed or printed name of person signing)	
	President	
	(Title of Person Signing)	

Filing Fee: \$35