

PD4000082425

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000204826 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : FOLEY & LARDNER  
Account Number : IL9980000047  
Phone : (407) 423-7656  
Fax Number : (407) 648-1743

FILED  
04 OCT 13 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
04 OCT 13 PM 3:28  
DIVISION OF CORPORATIONS

DISSOLUTION

BISON MANAGEMENT GROUP INC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Ant Diss / cus / @ 10/14/04

**ARTICLES OF DISSOLUTION  
OF  
BISON MANAGEMENT GROUP INC.**

**BISON MANAGEMENT GROUP INC.**, a Florida corporation (the "Corporation"), pursuant to Section 607.1403 of the Florida Business Corporation Act, hereby adopts the following Articles of Dissolution:

**ARTICLE I  
NAME**

The name of the Corporation is **BISON MANAGEMENT GROUP INC.**

**ARTICLE II  
ELECTION TO DISSOLVE**

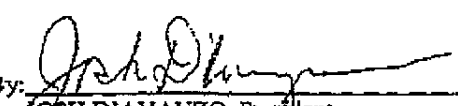
The Corporation elects to dissolve by action of its shareholders as of the date hereof, which action was sufficient for approval of the dissolution of the Corporation.

**ARTICLE III  
EFFECTIVE DATE**

The effective date of these Articles of Dissolution shall be the date of filing of the Articles with the Department of State.

Signed on this 8 day of October, 2004.

**BISON MANAGEMENT GROUP INC.,**  
a Florida corporation

By:   
**JOSH D'AVANZO, President**

**FILED**  
**04 OCT 13 PM 4: 58**  
**CLERK OF STATE**  
**TALLAHASSEE, FLORIDA**