

P04000135499

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June 28, 2006

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **Buzzbee Enterprises, Inc.**
Document No.: P04900135499

Dear Sir/Madam:

Enclosed please find the Articles of Dissolution for the above referenced entity along with a check made payable to the Florida Department of State in the amount of \$43.75 to cover the filing fee and for a certified copy (additional copy is enclosed). Please return all correspondence concerning this matter to the following:

Edward P. Kelly, Esquire
Astor Weiss Kaplan & Mandel, LLP
200 S. Broad Street, 6th Floor
Philadelphia, PA 19102

Thank you for your attention to this matter. Please do not hesitate to contact me at (215) 893-4985 for additional information.

Very truly yours,

ASTOR WEISS KAPLAN & MANDEL, LLP

BY: 

Edward P. Kelly, Esquire

EPK/mw
Enclosure

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:

BUZZBEE ENTERPRISES, INC.

SECOND: The document number of the corporation (if known): P04000135499

THIRD: The date dissolution was authorized: March 31, 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, by that fiduciary)

HERBERT FAYER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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