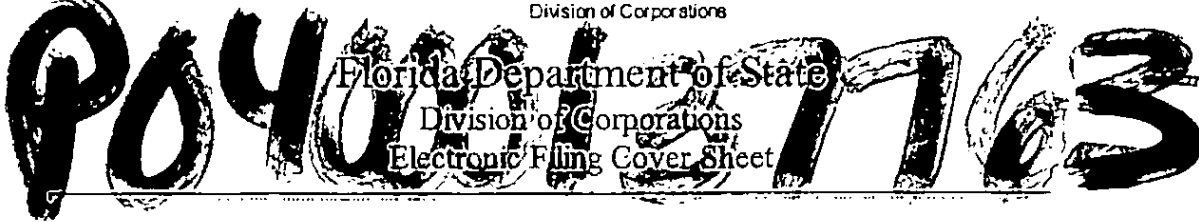


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Fax Number : (850) 617-6380

From:

Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.  
Account Number : I20110000068  
Phone : (800) 460-4829  
Fax Number : (617) 507-0782

DISSOLUTION OR WITHDRAWAL

B & M INTERNATIONAL LOGISTICS CORPORATION

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T. LEMIEUX

DISS

**ARTICLES OF DISSOLUTION**  
of  
**B & M INTERNATIONAL LOGISTICS CORPORATION**

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

**First:** The name and document number of the corporation:

**B & M INTERNATIONAL LOGISTICS CORPORATION**  
**P04000137763**

**Second:** The articles of incorporation were filed on: 10/05/2004

**Third:** The date the Dissolution was approved: 12/14/2017

**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

Signed this Thursday, December 14, 2017

  
\_\_\_\_\_  
**Lillian Marla Kaufmann**  
President

*(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)*

1.866.325.1829  
38 Union Square 2 Floor, Somerville, MA 02143  
14 Union Ave. Framingham, MA 01702



1.500.460.4829  
411 SE Mizner Blvd Ste 71  
Boca Raton, FL 33432

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