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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 JUL -7 PM 12:49

Dissolution

JUL 09 2014

T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of BSSST, Inc.

DOCUMENT NUMBER: P04000146896

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

Please return all correspondence concerning this matter to the following:

Todd J. Amara

(Name of Contact Person)

BSSST, Inc.

(Firm/Company)

225 NE Mizner Blvd., Suite 200

(Address)

Boca Raton, FL 33432

(City/State and Zip Code)

For further information concerning this matter, please call:

Todd J. Amara

(Name of Contact Person)

at (561) 447-1807

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

14 JUL -7 PM 2:10

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

June 24, 2014

TODD J AMARA
BSSST, INC.
225 NE MIZNER BLVD., SUITE 200
BOCA RATON, FL 33432 US

SUBJECT: BSSST, INC.
Ref. Number: P04000146896

We have received your document for BSSST, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

If it is your intent to file the Notice of Corporate Dissolution along with the Articles of Dissolution you must complete the Description of Information that must be included in a claim on the Notice of Corporate Dissolution. Otherwise, detach the Notice and return the Dissolution only.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina D Carter
Regulatory Specialist

Letter Number: 814A00013679

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:
BSSST, INC.

SECOND: The document number of the corporation (if known): **P04000146896**

THIRD: The date dissolution was authorized: **1/10/14**

Effective date of dissolution if applicable: **2/1/14**
(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 or if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Thomas J. Crocker

(Typed or printed name of person signing)

DPST

(Title of person signing)

Filing Fee: \$35

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 JUL -7 PM 12:49