

P05000015542

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN AUG - 3 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF COMPANY

DOCUMENT NUMBER: P05000015542

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

Please return all correspondence concerning this matter to the following:


SUSAN BOON
(Name of Person)

B-QUAD SYSTEMS CORP.
(Name of Firm/Company)

16417 SW 73RD LANE
(Address)

MIAMI FL 33193
(City/State/and Zip Code)

For further information concerning this matter, please call:

 at (305) 383 0205
(Name of Person) (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, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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:

B-QUAD SYSTEMS CORP

SECOND: The document number of the corporation (if known): RS PD5000015542

THIRD: The date dissolution was authorized: FEB 20, 05

Effective date of dissolution if applicable: FEB 20, 05
(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 of 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

SHAREHOLDERS
(voting group)

Signed this 20 day of February, 2005.

Signature: Susan Boon
(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)

SUSAN BOON
(Typed or printed name of person signing)

DIRECTOR/OWNER
(Title of person signing)

Filing Fee: \$35

05 AUG -3 PM 4
SECRETARY OF STATE
TALLAHASSEE, FLORIDA