

P05000045315

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TALLAHASSEE, FLORIDA

vo/drs
T. Lewis

07/15/05--01013--012 **35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of B & B Events Inc

DOCUMENT NUMBER: P05000045315

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

Please return all correspondence concerning this matter to the following:

Burton Beitch
(Name of Person)

B & B Events Inc (Name of Firm/Company)

914 Atlantic Ave, Ste 2E
(Address)

Fernandina Beach FL 32034
(City/State/and Zip Code)

For further information concerning this matter, please call:

Burton Beitch at (904) 261-4333
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

James L. Shroads

Attorney at Law
914 Atlantic Avenue 2E
Fernandina Beach
Florida 32034

Phone: 904 491 6346

Fax: 904 491 6356

September 16, 2005

Ms. Thelma Lewis
Document Specialist Supervisor
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

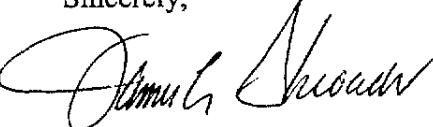
Dear Ms. Lewis.

In response to your correspondence of July 19, 2005 to Mr. Burton Beitch, regarding B & B Events, Inc., ref. # P05000045315, your letter number 305A00047323, I enclose:

- A copy of your letter number 305A00047323 as requested, and
- Articles of Dissolution signed by Burton Beitch, now modified to show that it has been executed by him as "president" rather than his incorrect use of the term "shareholder."
- A Certification by Joseph H. Birnbaum, as Secretary of the corporation, confirming that Burt (a/k/a Burton) Beitch is the president of B & B Events, Inc., and that the shareholders unanimously agreed to dissolution.

If you have any further questions about these documents, please contact me. Thank you for your assistance and guidance.

Sincerely,



James L. Shroads
Attorney

Encl.

cc: B. Beitch
J. Birnbaum



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 19, 2005

BURTON BEITCH
B & B EVENTS, INC.
914 ATLANTIC AVE., SUITE 2E
FERNANDINA BEACH, FL 32034

SUBJECT: B & B EVENTS, INC.
Ref. Number: P05000045315

We have received your document for B & B EVENTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed 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.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 305A00047323

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 & B Events, Inc.

SEARCHED
INDEXED
FILED
SEP 20 2005
WASH. CIR. CLERK
SEP 20 2005

SECOND: The document number of the corporation (if known): P05000045315

THIRD: The date dissolution was authorized: 6-21-05

Effective date of dissolution if applicable: 6-21-05

(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

(voting group)

Signed this 5th day of July.

Signature: Burton Beitch

(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)

Burton Beitch

(Typed or printed name of person signing)

Shareholder President

(Title of person signing)

Filing Fee: \$35

B & B Events, Inc.

CERTIFICATION OF AUTHORITY AND DISSOLUTION

The undersigned, as Vice-President/Secretary/Treasurer of B & B Events, Inc. a Florida corporation (the "Corporation"), hereby certifies that:

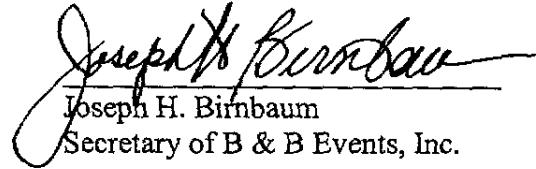
1. At the organizational meeting of the Board of Directors of the Corporation, on April 14, 2005, the following were elected officers of the Corporation:

| NAME | OFFICE |
|--------------------|---------------------------|
| Burt Beitch | President |
| Joseph H. Birnbaum | Vice President, Treasurer |
| Joseph H. Birnbaum | Vice President, Secretary |

2. At a meeting of all shareholders of the Corporation on June 21, 2005, the shareholders agreed unanimously to dissolve the Corporation.

3. Burton Beitch, (a/k/a Burt Beitch) as president of the Corporation is authorized as of June 21, 2005 to file Articles of Dissolution of the Corporation, and such authorization has not been revoked or rescinded through the date of this Certification.

Dated: 09/16, 2005



Joseph H. Birnbaum
Secretary of B & B Events, Inc.