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TO: Florida Department of State, Division of Corporations

- FROM: Bradford J. Nutting, President BJN Development, Corp.
- Re: Articles of Dissolution

To whom it may concern:

Please send the Letter of Acknowledgement to the following address:

217 NE 2nd Terrace Satellite Beach, Florida 32937

Thank you, Bradford J. Nutting

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:		
	BJN Development, Corp.		
SECOND:	The document number of the corporation (if known): P05000138871		
THIRD:	The date dissolution was authorized: <u>12/1/2010</u>		
	Effective date of dissolution <u>if applicable:</u> 12/31/2010 (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)		
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:	Signature: (By a director, president of 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)		
	Bradford J. Nutting		
	(Typed or printed name of person signing)		

President

(Title of person signing)

Filing Fee: \$35