

PO6000000214

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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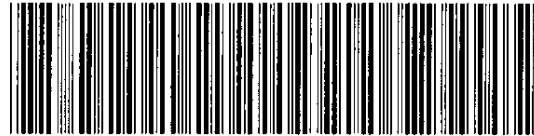
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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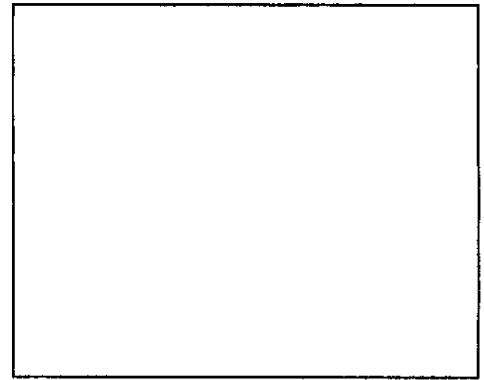
B. KOHR

SEP 14 2009

EXAMINER

FILE 1ST

FLORIDA RESEARCH & FILING SERVICES, INC.
1211 CIRCLE DRIVE
TALLAHASSEE, FL 32301
PHONE (850)656-6446



WALK-IN

ENTITY NAME:

1. BGW HOLDINGS, INC.

CK# 4104

AMOUNT \$140.00 (\$35.00 FOR THIS FILING)

PLEASE FILE THE ATTACHED REVOCATION OF DISSOLUTION & RETURN
THE FOLLOWING:

___ CERTIFIED COPY

XXX STAMPED COPY

___ CERTIFICATE OF STATUS

OFFICE USE ONLY

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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Examiner's Initials

ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is
BGW HOLDINGS, INC.

SECOND: The document number of the corporation (if known) is **P06000000214**

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is **5/15/09**

FOURTH: The Revocation of Dissolution was authorized on **5/15/09**

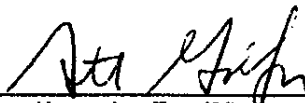
FIFTH: Adoption of Revocation of Dissolution (check one)

- ☐ The board of directors revoked the dissolution.
- ☐ The incorporators revoked the dissolution.
- ☒ The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
- ☐ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
- ☐ The shareholders revoked the dissolution by voting groups - the number of votes cast by
_____ was sufficient for approval.

(voting group)

SIXTH: A copy of the Articles of Dissolution is attached.

Signature



(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)

Scott Goldberger, Esq., as attorney in fact

(Typed or printed name of person signing)

Barton Weiss, President

(Title of person signing)

FILING FEE \$35

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DIVISION OF CORPORATIONS
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09 JUN -1 PM 1:39
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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Article I

The name of this Florida corporation is BGW Holdings, Inc.

Article II

The Corporation's dissolution was authorized on the date that this document was signed.

Article III

The Corporation's dissolution was authorized by its shareholders, and the number of votes cast for dissolution was sufficient for approval. The Corporation shall pay or make reasonable provision to pay all claims and obligations known to the Corporation. After known claims and obligations are paid, any remaining funds shall be distributed to the shareholders of the dissolved Corporation.

Article IV

These Articles of Dissolution and the dissolution of the Corporation will be effective on May 15, 2009.

The undersigned executed this document on the date shown below.

BGW Holdings, Inc.

By: 

Name: Barton Weiss

Title: President

Date: 5/19/09

Proskauer Ross LLP
2255 Glades Road, Suite 340 West
Boca Raton FL 33431
561.993.4782