## P0600050704

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ACCOUNT NO. : 12000000195 REFERENCE : 345482 7569274 AUTHORIZATION : COST LIMIT ORDER DATE: September 13, 2012 ORDER TIME : 3:44 PM ORDER NO. : 345482-030 CUSTOMER NO: 7569274 DOMESTIC FILINGS NAME: B&R FL HOLDINGS, INC. XX ARTICLES OF DISSOLUTION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX PLAIN STAMPED COPY CONTACT PERSON: Kimberly Moret - EXT# 2949

EXAMINER'S INITIALS:

## ARTICLES OF DISSOLUTION

2-	FILED	
2012	SEP 13 PM 4.2	
its th	e following articles	

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation subm of dissolution: FIRST: The name of the corporation as currently filed with the Florida Department of State: B&R FL Holdings, Inc. The document number of the corporation (if known): P06000050704 SECOND: THIRD: The date dissolution was authorized: Effective date of dissolution if applicable: (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) Signature: ident or other officer - if directors or officers have not been selected, by an incorporator - if in the bands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) Andrew J. Czekaj (Typed or printed name of person signing) Interim CEO

Filing Fee: \$35

(Title of person signing)