

PD6000154757

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

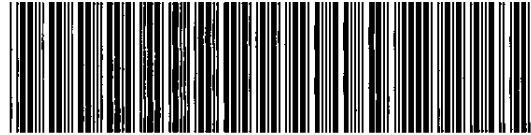
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000187081560

10/28/10--01012--020 **52.50

EFFECTIVE DATE
10-31-10

VD

FILED
10 OCT 28 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts NOV 02 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BRITISH PETROCHEMICAL COMPANY

DOCUMENT NUMBER: P06000154757

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

Please return all correspondence concerning this matter to the following:

RAFAEL COHEN

(Name of Contact Person)

BRITISH PETROCHEMICAL COMPANY

(Firm/Company)

16300 NE 19TH AVE STE 213

(Address)

NORTH MIAMI BEACH, FL 33162

(City/State and Zip Code)

For further information concerning this matter, please call:

RAFAEL COHEN

(Name of Contact Person)

at (305) 947-0108

(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, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

RECEIVED DATE
10-31-10

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:
BRITISH PETROCHEMICAL COMPANY

SECOND: The document number of the corporation (if known): P06000154757

THIRD: The date dissolution was authorized: OCTOBER 26, 2010

Effective date of dissolution if applicable: OCTOBER 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)

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)

RAFAEL COHEN
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

Filing Fee: \$35

FILED
10 OCT 28 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA