

P06000156778

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12-31-08

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EXAMINER



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December 29, 2008

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

BDN Group, Inc.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
 Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**ARTICLES OF DISSOLUTION
OF
BDN GROUP, INC.**
(a corporation for profit)

The undersigned, for the purpose of dissolving a corporation for profit under the provisions of the Florida Business Corporation Act, does hereby submit the following Articles of Dissolution.

**ARTICLE I
NAME**

The name of this corporation is BDN GROUP, INC.

EFFECTIVE DATE
12-31-08

**ARTICLE II
DOCUMENT NUMBER**

The articles of incorporation for BDN Group, Inc. were filed on December 26, 2006, and were assigned document number P06000156778.

**ARTICLE III
DEBT AND ASSETS**

No debt of the corporation remains unpaid, and the net assets of the corporation remaining after winding up have been distributed to the shareholders.

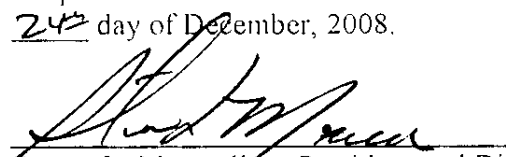
**ARTICLE IV
EFFECTIVE DATE**

The effective date of dissolution is December 31, 2008.

**ARTICLE V
APPROVAL**

Dissolution was approved by all of the directors and shareholders of the corporation. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, for the purpose of dissolving this corporation for profit under the laws of the State of Florida, has executed these Articles of Dissolution this 24th day of December, 2008.



Steven L. Maxwell, as President and Director

08 DEC 29 PM 12:55

**FILED
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
FLORIDA**