

# PO70000001840

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000063372 3)))



H080000633723ABCS

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : FOLEY & LARDNER LLP-MIAMI  
Account Number : I20080000013  
Phone : (305) 482-8400  
Fax Number : (305) 482-8600

08 MAR 11 PM 3:46

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

RECEIVED

2008 MAR 11 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## DISSOLUTION OR WITHDRAWAL

BIPC MANAGEMENT, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 1       |
| Page Count            | 01      |
| Estimated Charge      | \$52.50 |

Ant Diss  
CC/CUS  
@ 3/12/08

Electronic Filing Menu

Corporate Filing Menu

Help

(((H08000063372 3)))

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

BIPC MANAGEMENT, INC.

SECOND: The document number of the corporation (if known): P07000001840

THIRD: The file date of the articles of incorporation: 01/04/2007

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

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.)

Guillermo J. Fernandez-Quincoces

(Typed or printed name of person signing)

Director

(Title of Person Signing)

Filing Fee: \$35

(((H08000063372 3)))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAR 11 PM 3:48