

P08000071519

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

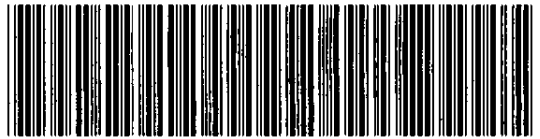
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100163828391

dis

12/24/09--01046--010 **35.00

FILED
2009 DEC 24 PM 3:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

*1002
12/30/09*

ARTICLES OF DISSOLUTION

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:

BGL Group, Inc.

SECOND: The document number of the corporation (if known): P08000071519

THIRD: The date dissolution was authorized: 12/ 22 /2009

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 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)

Richard A Garcia

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Filing Fee: \$35

FILED
2009 DEC 24 PM 3:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA