

P080000085608

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

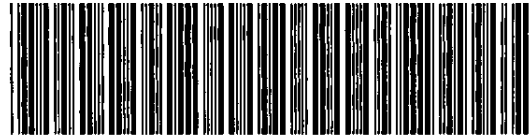
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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ART DISS
@ 1.18.13

KOCHMAN & ZISKA PLC

Ronald S. Kochman*

Maura A. Ziska

Marvin S. Rosen, *Counsel**

*Also admitted in New York

*Also admitted in Michigan

Esperanté

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January 16, 2013

Florida Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Re: ***BonRon Corp.***

Dear Sir/Madam:

Enclosed are Articles of Dissolution for BonRon Corp. Also enclosed is a check in the amount of \$35 representing the filing fees.

If you have any questions, please call me.

Sincerely,


Kelly J. Smith, CLA
Certified Legal Assistant

Enclosures

00017195.DOC

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:

BonRon Corp.

SECOND: The document number of the corporation (if known): P08000085608

THIRD: The date dissolution was authorized: 1/01/2013

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 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)

Ronald Ostrow

(Typed or printed name of person signing)

VP/S/T

(Title of person signing)

Filing Fee: \$35

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