

P09000022585

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

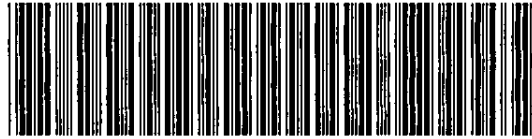
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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*duss to  
inactive  
corp*

11/20/12--01004--004 \*\*43.75

FILED  
2012 NOV 20 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ADR  
11/26/12*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolve Corporation

**DOCUMENT NUMBER:** ~~PO0~~ PO9000022585

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

Please return all correspondence concerning this matter to the following:

Brenda Pauwe-Navori  
(Name of Contact Person)

BPN Consulting Corporation  
(Firm/Company)

1530 Cross Street  
(Address)

Sarasota, Florida 34236  
(City/State and Zip Code)

For further information concerning this matter, please call:

Brenda Pauwe-Navori at (941) 320-4311  
(Name of Contact Person) (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

*Please mail to  
& Thank you*  
7402 Eastlawn Avenue  
Playa del Rey, CA 90293

## 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: BN Consulting Corporation

SECOND: The document number of the corporation (if known): P09000022585

THIRD: The date dissolution was authorized: 11-12-2012

Effective date of dissolution if applicable: 11-12-2012  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

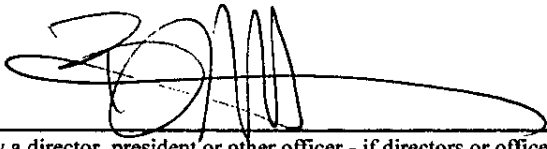
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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

Director Brenda Paauwe-Navoei  
(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)

Brenda Paauwe-Navoei  
(Typed or printed name of person signing)

Director  
(Title of person signing)

Filing Fee: \$35