

PO9000071911

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AND
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10 JUL -1 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dis 7/1/10

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:

B.N.C. RESOURCES, INC.

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

21 P0900071911

THIRD: The file date of the articles of incorporation:

8/26/09

FOURTH: (CHECK AT LEAST ONE BOX)

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

☒ NO SHARES EXIST NOR DO THEY EVER

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid. / CORPORATION HAS NO DEBT

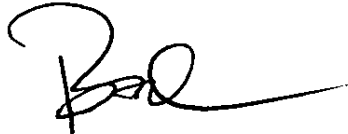
SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ NO SHARE HOLDERS EXISTED

☒ 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.)

BRETT MASTERS

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

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FALLAHASSEE, FLORIDA

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