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**DISSOLUTION OR WITHDRAWAL
B.M.S. INDUSTRIES INC**

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TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: B.M.S INDUSTRIES INC

SECOND: The date Dissolution was authorized: AUGUST 31, 2012

THIRD: Adoption of Dissolution (check one)

☒ The shareholders approved dissolution.
The numbers of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of 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 GERMAN MORILLO."]]

Signed this 29 day of AUGUST, 2012

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officers)

GERMAN MORILLO

(Typed or printed names)

DIRECTOR

(Title)

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