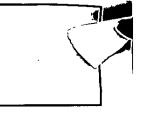
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TBrown 7-14-11

COVER LETTER

TO: Amendment Section

Division of Corporations	,			
SUBJECT: BG5 MANAGEMENT & INVESTMENT CORP				
DOCUMENT NUMBER: P10000088061				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
BARKOVIC, IVAN SR				
(Name of Contact Person)				
BG5 MANAGEMENT & INVESTMENT CORP				
(Firm/Company)				
3777 NE 163RD ST - Unit 122				
(Address)				
NMB, FL, 33160 US				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
BARKOVIC, IVAN SR at (305) 815-7374				
(Name of Contact Person)	(Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amou	int:			
▼\$35 Filing Fee ■\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)			
MAILING ADDRESS: Amendment Section	STREET ADDRESS: Amendment Section			
Division of Corporations	Division of Corporations			
P.O. Box 6327	Clifton Building			
Tallahassee, FL 32314	2661 Executive Center Circle			

Tallahassee, FL 32301

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 Departme	ent of State:		
11101.	BG5 MANAGEMENT & INVESTMENT CORP	in or state.		
	BOS MANAGEMENT & INVESTMENT CON			
SECOND:	The document number of the corporation (if known): P10000088061			
THIRD:	The file date of the articles of incorporation: 10/26/2010	 ~2		
FOURTH:	(CHECK AT LEAST ONE BOX)	SECTION OF THE PERSON OF THE P		
	None of the corporation's shares have been issued.	AL TARY		
	The corporation has not commenced business.	PH KS.		
FIFTH:	No debt of the corporation remains unpaid.	ORIGINAL STATE		
	The net assets of the corporation remaining after winding up have been die to the shareholders, if shares were issued.	stributed		
SEVENTH:	Adoption of Dissolution (CHECK ONE)			
	A majority of the incorporators authorized the dissolution.			
A majority of the directors authorized the dissolution.				
Signa	(By a director, president or other officer - if directors or officers have not been selected, by a in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) TAN BARKOVIC (Typed or printed name of person signing) Section (Fith of Person Signing)	n incorporator - if		

Filing Fee: \$35