P11000053212

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dissolution

2024 APR 23 PH 2: 4;

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CAPITAL CONNECTION, INC.

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BBME COMPANY, INC	
Please Debit FCA000000003 For: 35	
Thank you Seth Neeley	
Stal	Art of Inc. File
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William S Blank 490 West End Ave., Apt 10E New York NY 10024

April 22, 2024

Re: BBME Company, Inc.

Document number P11000053212

Statement of Fact

To whom it may concern,

I (William Blank) am the only individual who is authorized to make changes to this registration.

The reinstatement dated January 6, 2024 was fraudulently signed without my knowledge or consent.

I have no knowledge of the mailing address (2129 Washington ave., ste 109, Miami Beach Florida 33139 US) listed on the reinstatement.

I have notified the Miami Beach Police Department of this Fraudulent action.

William Blank

Cc: Glickman & Witters P.A.

FILEU

ARTICLES OF DISSOLUTION OF

2024 APR 23 AM 10: 32

BBME COMPANY, INC., A FLORIDA CORPORATION

BBME COMPANY, INC, a Florida Corporation, by its Shareholders designated the President, William S. Blank, to file these Articles of Dissolution for the Corporation.

<u>ARTICLE I</u>

NAME

The name of the corporation is BBME COMPANY, INC, a Florida Corporation.

ARTICLE II

AUTHORIZATION

The Shareholders of the Corporation approved the dissolution of the Corporation at a Shareholder's Meeting held on April 19, 2024, pursuant to the Articles of Incorporation of the Corporation.

ARTICLE III

DATE OF AUTHORIZED DISSOLUTION

The dissolution of the Corporation was authorized by a Resolution of the Shareholders of the Corporation on April 19, 2024. The dissolution is to be effective on April 22, 2024

IN WITNESS WHEREOF, we have made and subscribed these Articles of Dissolution this 22 day of April 2024.

BBME COMPANY, INC, a Florida Corporation

William S. Blank, as President and Shareholder

STATE OF NEW YORK COUNTY OF NEW YORK

The foregoing instrument was acknowledged before me by means of [V physical presence or [] online notarization this day of April 22, 2024 by William S. Blank, as President and Director of BBME COMPANY, INC, a Florida Corporation who is personally known to me or who has a produced WID # 166 500 420 as identification and who did/did not take an oath.

NOTAR**Y P**ÚBLIC

MY COMMISSION EXPIRES: 10/15/2079

JAIME MORENO
Notary Public - State of Ng. York
NO. 01M06270195
Qualified in Nassau County

Qualified in Nassau County My Commission Expires Oct 15, 2024