

P12000025520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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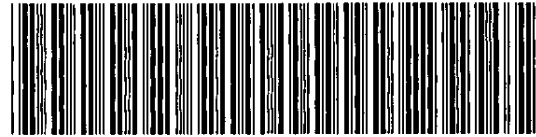
(Business Entity Name)

(Document Number)

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@ 7/21/12



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 295557 4311473

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE : July 31, 2012

ORDER TIME : 2:16 PM

ORDER NO. : 295557-005

CUSTOMER NO: 4311473

DOMESTIC FILINGS

NAME: BBX CAPITAL CORPORATION

File 1st
please
!!

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes - EXT# 2920

EXAMINER'S INITIALS:

1a

**BBX CAPITAL CORPORATION
2100 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FLORIDA 33309**

July 31, 2012

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Consent to Use of Corporate Name

Dear Sir or Madam:

BBX Capital Corporation (Document No. P12000025520) (the "Corporation") has filed Articles of Dissolution on this date. The sole incorporator of the Corporation has authorized the dissolution of the Corporation. As of the date of the Articles of Dissolution, none of the authorized shares of the Corporation's capital stock have been issued, and the Corporation has not commenced business or incurred any debt (and, therefore, no debt of the Corporation is unpaid).

The Corporation does not intend to revoke its dissolution. Furthermore, the Corporation hereby authorizes the use of its corporate name upon the filing of Articles of Amendment to the Restated Articles of Incorporation of BankAtlantic Bancorp, Inc. in which BankAtlantic Bancorp, Inc. changes its name to BBX Capital Corporation.

Sincerely,

A handwritten signature in black ink, appearing to read "Alison W. Miller", written in a cursive style.

Alison W. Miller, Incorporator

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12 JUL 31 PM 4:37

**ARTICLES OF DISSOLUTION
OF
BBX CAPITAL CORPORATION**

Pursuant to Section 607.1401 of the Florida Business Corporation Act, the undersigned, on behalf of BBX Capital Corporation (the "Corporation"), does hereby execute and submit for filing with the Florida Department of State the following Articles of Dissolution:

ARTICLE I - NAME AND DOCUMENT NUMBER

The name of the Corporation as currently filed with the Florida Department of State is BBX Capital Corporation (Document Number - P12000025520).

ARTICLE II - DATE OF INCORPORATION

The Corporation was incorporated as a Florida profit corporation upon the filing of Articles of Incorporation with the Florida Department of State on March 14, 2012.

ARTICLE III - DISSOLUTION

The sole incorporator of the Corporation has authorized the dissolution of the Corporation. As of the date of these Articles of Dissolution, none of the authorized shares of the Corporation's capital stock have been issued, and the Corporation has not commenced business or incurred any debt (and, therefore, no debt of the Corporation is unpaid).

ARTICLE IV - EFFECTIVE DATE

The dissolution of the Corporation shall become effective immediately upon filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, on behalf of the Corporation, has executed these Articles of Dissolution as of this 31st day of July 2012.


Alison W. Miller, Incorporator