

12/1/2016

P13000050544

Florida Department of State

Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 DEC -1 AM 8:44DISSOLUTION OR WITHDRAWAL
BMI BLOCKER CORP. II

Certificate of Status	0
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Page Count	03
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COVER LETTER

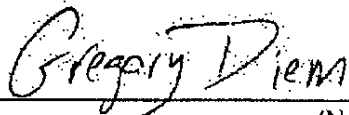
TO: Amendment Section
Division of Corporations

SUBJECT: BMI Blocker Corp. II

DOCUMENT NUMBER: P13000050544

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:



(Name of Contact Person)

Pine Tree Equity Partners, LLC

(Firm/Company)

777 Brickell Avenue, Suite 1070

(Address)

Miami, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Gregory Diem

(Name of Contact Person)

at (305-808-9837

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
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enclosed) |
|--|--|---|---|

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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DIVISION OF CORPORATIONS

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:

BMI Blocker Corp. II

SECOND: The document number of the corporation (if known): PI3000050544

THIRD: The date dissolution was authorized: 11/28/2016

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by 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

(voting group)

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)

Gregory Diem

(Typed or printed name of person signing)

Mg Director

(Title of person signing)