

793000022077

E. F. Higley
1615 Edgewater Lane
Palmetto, FL 34221

200002213792--9
-06/16/97-01181-014
*****35.00 *****35.00

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. B-A Microtool, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

Walk in

Pick up time _____

Certified Copy

Mail out

Will wait

Photocopy

Photocopy

Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/ Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

97 JUN 16 AM 9:51
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

97 JUN 16 AM 9:51
FILED
TALLAHASSEE, FLORIDA
SECRETARIAL OF STATE

FIRST: The name of the corporation is: B-H-Micropak, Inc.
2331 63rd Ave W. Unit L, Bendenvale, FL 34203

SECOND: The articles of incorporation were filed on: 3-22-93

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 23 day of May, 19 97

Signature

Everett F. Hively
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Everett F. Hively
(Typed or printed name)

President

(Title)

PHONE: 941-722-2457