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LAW OFFICES

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September 21, 2000

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-09/28/00--01035--018
*****43.75 *****43.75

RE: B.Z.B. Holdings, Inc.

Dear Sir or Madam:

I am submitting herewith for filing the original Articles of Dissolution for the above referenced Florida corporation, together with my attorney's check in the amount of \$43.75 on account of the applicable filing fee and one certified copy of the dissolution. A self addressed stamped envelope is enclosed for your convenience in returning the certified copy to our office.

Kindly file the enclosed articles ASAP as the effective date is October 1, 2000.

Thank you for your kind attention to this matter.

Very truly yours,

Charles Z. Kalchman

CHARLES Z. KALCHMAN
CZK:ak

Enclosures

FILED
00 SEP 28 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Effective date
10-1-00
VW/dls

7. 2. 2000 3 2000

ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is B.Z.B. HOLDINGS, INC.
- SECOND: The date dissolution was authorized: September 1, 2000.
- THIRD: The date dissolution shall be effective: October 1, 2000.
- FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 18 day of September, 2000.

B.Z.B. HOLDINGS, INC.

By: 

Ben Z Bezalel, President

FILED
SEP 28 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA