

B P Boards Inc
102 Forest Drive
Ft. Walton Bch, FL 32547

600002998316--4
-09/27/99--01166--004
*****35.00 *****35.00

City/State/Zip

Phone #

P 94000053287

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait ☐ Photocopy

- ☐ Certified Copy
☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
99 SEP 27 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ae 9/30

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 is: B P Boards Inc.

SECOND: The date dissolution was authorized: 1 September 1999

THIRD: 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 vote of 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)

Signed this 31 day of August, 19 99

Signature Barbara E. Perks
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Barbara E. Perks, President
(Typed or printed name)

President

(Title)

FILED
99 SEP 27 AM 9:05
TALLAHASSEE, FLORIDA
SECRETARY OF STATE