

B.H.C., Inc.

1110 West Lake Martha Dr. NE
Winter Haven, FL 33881
Phone (863) 293-6922

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-09/28/00--01035--005
*****35.00 *****35.00

September 25, 2000

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed are form and fee for dissolution of our corporation.

Thank you.

B.H.C., INC.

Arthur W. Thomas

Arthur W. Thomas
Secretary/Treasurer

Mt

Enclosures

FILED
00 SEP 28 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W/ds

T. LEWIS OCT 3 2000

ARTICLES OF DISSOLUTION

FILED
00 SEP 28 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.H.C., INC.

SECOND: The date dissolution was authorized: 08/25/00

THIRD: Adoption of Dissolution (CHECK ONE)

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

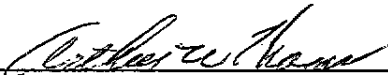
☐ Dissolution was approved by vote of the shareholders through voting groups.

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 25th day of September, 2000.

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Secretary/Treasurer

Arthur W. Thomas

(Typed or printed name)

Secretary/Treasurer

(Title)