

P95000020739

November 5, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Mrs. Janice Kohlstedt  
4 Rossetter Circle  
Indialantic, FL 32903

700002355927--4  
-11/24/97-01142-005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir:

Attached please find the Articles of Dissolution for BIJA, Inc., a "C" corporation effective date March 15, 1995, perpetual existence filed March 13, 1995 at 3:00 p.m.

If you require any additional information, please contact me at:

4 Rossetter Circle  
Indialantic, FL 32903

My phone number is 407-725-9169.

Thank you.

Sincerely,

*Janice Kohlstedt*  
Janice Kohlstedt

FILED  
97 NOV 24 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vol. Diss.

Dec 12/2

ARTICLES OF DISSOLUTION

FILED  
97 NOV 24 PM 12:06  
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: BIJA, INC.

SECOND: The date dissolution was authorized: October 15, 1997

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 20<sup>th</sup> day of NOVEMBER, 19 97

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

Janice Kohlstedt  
(Typed or printed name)

President  
(Title)