

P95000041362

April 20, 2000

B & B Mechanical Concepts, Inc.
PMB 233,
3534-1 St. Johns Bluff Rd. S.
Jacksonville, FL 32224

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

400003241034--8
-05/05/00--01068--006
*****35.00 *****35.00

Subject: Corporate Dissolution

Enclosed are executed Articles of Dissolution dissolving B & B Mechanical Concepts, Inc. Also enclosed is a check in the amount of \$35.00 for the filing fee.

Thank you for assistance.

Sincerely,

Thomas Bennett, President

FILED
00 MAY -5 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
5-18-00
MB

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 & B Mechanical Concepts, Inc

SECOND: The date dissolution was authorized: April 1, 2000

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 20th day of April, 2000

Signature

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

Thomas Bennett

(Typed or printed name)

President

(Title)

00 MAY -5 AM 10:08

FILED

STATE OF FLORIDA
TALLAHASSEE, FLORIDA