

P95000073552

Requester's Name

B & W MFG., INC.  
3870 U.S. HWY. 19 S.  
PERRY, FL 32347

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_ 400003114254--6  
(Corporation Name) (Document #) 01/28/00 01043-017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of

**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  
00 JAN 28 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DISS  
S. PAYNE FEB 3 2000

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED

00 JAN 28 AM 9:44

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 & W MANUFACTURING INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 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 25th. day of JANUARY XIX 2000.

Signature

*Charlotte M. Lanier*

(By the Chairman or Vice Chairman of the Board, President, or other officer)  
CHARLOTTE M. LANIER, SECRETARY

\_\_\_\_\_  
CHARLOTTE M. LANIER

(Typed or printed name)

\_\_\_\_\_  
SECRETARY

(Title)