

BARRY GLASSGOLD
1604 CHADWICK COURT
BOYNTON BEACH FL. 33436

To: The Florida Dept. of State

Ref: Dissolution of Profit Corporation

To Whom It May Concern,

Enclosed is my signed form for the Dissolution of my corporation:
BG Marketing Enterprises In.
1604 Chadwick Court
Boynton Beach Fl. 33436

600002926086--0
-07/08/99-01039-005
*****43.75 *****43.75

Please issue the proper certification. I have enclosed a check for the amount of \$43.75 to cover the fee and one certified copy.

Please return to Barry Glassgold
1604 Chadwick Court
Boynton Beach Fl. 33436
Phone #561 532-7430

Sincerely,

Barry Glassgold
President

FILED
99 JUL 22 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID IS
REC
7/22



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 13, 1999

BARRY GLASSGOLD
1604 CHADWICK COURT
BOYNTON BEACH, FL 33436

SUBJECT: BG MARKETING ENTERPRISES, INC.
Ref. Number: P96000012137

We have received your document for BG MARKETING ENTERPRISES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 499A00036016

RECEIVED
99 JUL 22 AM 9:40
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED
99 JUL 22 PM 2:25
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.G. MARKETING Enterprises INC.

SECOND: The date dissolution was authorized: 7/01/99

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

BARRY GLASSGOLD

(voting group)

Signed this 5 day of July, 19 99.

Signature

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

BARRY GLASSGOLD
(Typed or printed name)

PRESIDENT
(Title)