P96000031425

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations B & SHIPPING LINE CORPORATION SUBJECT: **DOCUMENT NUMBER:** P96000031425 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: INGRID M FEIJOO (Name of Person) INGRID M FEIJOO CPA PA (Name of Firm/Company) 8360 W. FLAGLER STREET SUITE 202 (Address) MIAMI, FL 33144 (City/State/and Zip Code) For further information concerning this matter, please call: INGRID M FEIJOO (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for the following amount: ■ \$35 Filing Fee ■ \$43.75 Filing Fee & ■ \$43.75 Filing Fee & ■ \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy (Additional copy is (Additional copy is enclosed) enclosed) STREET ADDRESS: **MAILING ADDRESS:** Amendment Section Amendment Section

> Division of Corporations 409 E. Gaines Street

Tallahassee, Florida 32399

Division of Corporations

Tallahassee, Florida 32314

P.O. Box 6327

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 as currently filed with the Department of State:
	B & C SHIPPING LINE CORPORATION
SECOND:	The document number of the corporation (if known): P96000031425
THIRD:	The date dissolution was authorized: 04/23/04
٠.	Effective date of dissolution if applicable: 04/23/04 (no more than 90 days after dissolution file date)
FOURTH:	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 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 23RL day of APRIL
	the second second of the second se
Signat	are: Wal
Signat ;	(By a director, president or other officer - if directors officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	Leonid Shubov (Typed or grinted name of person signing)
	Dupotor.

Filing Fee: \$35