P9600054967

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

TILED
105 MAY -9 PM 1:0

Dissolution 519-05

Bulent I Kastarlak

11 Via Aurelia, Palm Beach Gardens, FL 33418 Tel & Fax: 561-625 1052 e-mail: BIK@att.net

April 30, 2005

Amendment Division
Division of Corporation
State of Florida
P.O.Box 6327
Tallahassee, Florida 32314

RE: BIK Enterprises, Inc, - P96 000054967

Dear Sir,

As President of the corporation, I am reporting the dissolution of BIK Enterprises, Inc, effective December 31, 2004.

Sincerely,

Bulent I Kastarlak

Attachment: Articles of Dissolution

Transmittal letter

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:			
	BIK Enterprises, Inc.			
SECOND:	The document number of the corporation (if known): P96000054967			
THIRD:	The date dissolution was authorized: 12/31/2004			
	Effective date of dissolution if applicable: 12/31/2004 (no more than 90 days after dissolution file date)			
F	(no more than 90 days after dissolution file dails). Adoption of Dissolution (CHECK ONE)			
	X 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)			
s	igned this 30 44 day of 2005, APRIL.			
Signa	ture: Bulun J Sas Farlas (By a director, president or other officer - If directors or officers have not been selected, by an incorporator -			
	if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)			
	Bulent I. Kastarlak (Typed or printed name of person signing)			
	Officer & Director (Title of person signing)			

Filing Fee: \$35