



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

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P96000060326

December 13, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

BWTI, Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
☐ Certified Copy

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include Articles & Amendments
☐ Fictitious Name Certificate
☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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C. Coulllette DEC 13 2001

FILED
01 DEC 13 AM 10:35
RECEIVED
01 DEC 13 AM 10:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

OF

BWTI, INC.

FILED
2001 DEC 13 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation, in accordance with the Florida Business Corporation Act, hereby adopts the following Articles of Dissolution:

ARTICLE I. The name of the corporation is:

BWTI, INC.

ARTICLE II. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

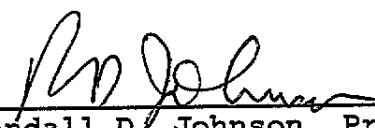
ARTICLE III. All remaining property and assets of the corporation have been distributed to its Sole Shareholder in cancellation of all issued and outstanding shares of stock of the Corporation.

ARTICLE IV. The corporation elected to dissolve by Written Action signed by the Sole Director and Sole Shareholder of the Corporation which number is sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Dissolution this 30th day of November, 2001.

BWTI, INC.

By:


Randall D. Johnson, President

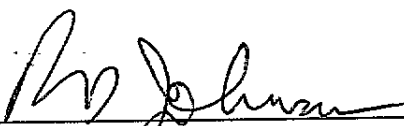
CERTIFICATE

I HEREBY CERTIFY, that I am the duly elected and qualified Secretary of BWTI, Inc., a Florida corporation (the "Corporation"), and that the following is a true and correct copy of the resolutions and actions duly adopted by Written Action of the Board of Directors and Sole Shareholder of the Corporation in accordance with the Bylaws of the Corporation and the Florida Business Corporation Act on the 30th day of November 2001; and I further certify that the resolutions and actions are still in full force and effect and have not been revoked:

(a) Within thirty (30) days of the date of this resolution, counsel for the Corporation shall file Form 966 with the District Director of Internal Revenue, Atlanta, Georgia, together with a certified copy of this resolution.

(b) The Officers shall wind up the affairs of the Corporation, pay or provide for its liabilities; establish a reserve in a reasonable amount to meet known liabilities, liquidating expenses and estimated unascertained or contingent liabilities and contingent expenses, if they deem such a reserve desirable; distribute the assets, subject to any remaining liability, to the sole shareholder in cancellation of all of the issued and outstanding shares of the Corporation; and take all appropriate and necessary action to dissolve the corporation under Florida law.

IN WITNESS WHEREOF, I have hereunto set my hand as Secretary of the Corporation and affix the corporate seal this 30th day of November, 2001.



Randall D. Johnson, Secretary