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LAW OFFICES OF

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¹⁹
November 14, 1997

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: BFK, Inc.

500002353645--6
-11/21/97--01016--004
*****43.75 *****43.75

Dear Sir/Madam:

Enclosed please find the Articles of Dissolution for dissolution of the Corporation known as BFK, Inc. duly executed by the President of the Corporation. Also enclosed is our check for \$43.75, which represents \$35.00 for filing the Articles of Dissolution and \$8.75 for a Certificate of Status after dissolution.

Please return the Certificate of Status in the stamped, self-addressed envelope provided.

Thank you for your cooperation in this matter and should you have any questions, please do not hesitate to give me a call.

Sincerely,

WACKEEN, CORNETT, GOOGE & ROSS, P.A.

David B Earle
David B. Earle, Esq. *SB*

DBE/shb
Enc.

cc: Frank J. Nola
Robert A. Burns

FILED
97 NOV 21 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
KFS
12-2-97

ARTICLES OF DISSOLUTION

Pursuant to Section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is BFK, Inc.

SECOND: The date dissolution was authorized: October 31, 1997.

THIRD: Adoption of dissolution (CHECK ONE)

☒ The dissolution was approved by vote of 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 number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 18 day of November, 1997.

Signature (s):

Frank J. Nola
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Frank J. Nola
(typed or printed name)

President
(Title)

FILED
97 NOV 21 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA