

2-22-99

P96000081531

BCK Specialties, Inc.

2365 Fairlane Drive

Largo, FL 33771

(813) 584-2354

Dear Sir:

I have closed down my corporation as of Dec. 1998 because it has only lost money. I am in the red all the time. My Wife and I were the only owners, so this articles of dissolution and my \$35.00 ck. should end it.

Thank you,

Beryl Kirman

Beryl Kirman, Pres.

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: B.C.K. SPECIALTIES, INC.

SECOND: The filing date of the articles of incorporation was: 10-2-96

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 22 day of 2-22-, 19 99.

Signature

Beryl Kirman (Pres.)

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

BERYL KIRMAN

(Typed or printed name)

President

(Title)

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