P96000090083

(Requestor's Name)	_
(Address)	
(Address)	
(Address)	_
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	_
(· · · · · · · · · · · · · · · · ·	
(Document Number)	-
Certified Copies Certificates of Status	_
Special Instructions to Filing Officer:	1
	_

Office Use Only



600025878836

12/31/03--01067--025 **43.75



Voldis 1/1/04

WILLIAMS SCHIFINO

WILLIAMS SCHIFINO MANGIONE & STEADY P.A.
ATTORNEYS AT LAW

John J. Agliano

Lina C. Angelici

V. Stephen Cohen

Brenda M. Combs

Kelly Bopp Cone

December 24, 2003

Joseph T. King

Raiph P. Mangione

Laurie L. Morris

VIA FEDEX

Lee E. Nelson

Florida Department of State

Jonathan J. Prockop

Division of Corporations

R. Marshall Rainey

ATTN: <u>Dissolutions Section</u>

409 East Gaines Street

Tallahassee, FL 32399

William J. Schifino, Jr.

RE: BPG CORPORATION

Justithe R. Melsen

William J. Schifino, Sr.

Scott I. Steady Dear Sir or Madam:

Robert M. Stoler

Mary B. Thomas

Enclosed are Articles of Dissolution for BPG Corporation to be filed with the Florida Department of State immediately upon receipt.

Kenneth G. Turkel

Our check in the amount of \$43.75 is also enclosed for the filing fee and a certificate of status.

David L. Whigham

Robert V. Williams

Thank you for your assistance. If you have any questions, please do not hesitate to call

Matthew L Wilson
Of Counsel

T/or

Steven M. Samaha

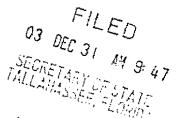
Very truly yours,

Judithe R. Nielsen, CLAS

Paralegal Enclosures #109933

ARTICLES OF DISSOLUTION

for



BPG CORPORATION (formerly known as National Manufacturing Group, Inc.) a Florida corporation

BPG CORPORATION, a Florida profit corporation, formerly known as National Manufacturing Group, Inc., executes and files these articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act.

<u>ARTICLE I</u>

The name of the corporation is BPG CORPORATION (the "Corporation").

ARTICLE II

The shareholders of the Corporation approved the dissolution of the Corporation on December 22, 2003.

ARTICLE III

The total number of votes cast by the shareholders of the Corporation in favor of dissolution was sufficient to approve the dissolution of the Corporation. No voting by voting groups was required.

ARTICLE IV

The effective date of the dissolution shall be the date of filing of these Articles of Dissolution.

Signed on this 22nd day of December, 2003.

effrey L. Goldberg, as a Director of

BPG CORPORATION, a Florida corporation

Barbara P. Goldberg, as a Director and Sole Shareholder of BPG CORPORATION, a Florida corporation