

P96000095841

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

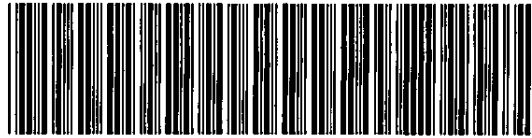
(Business Entity Name)

(Document Number)

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07 MAY 29 PM 4:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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6-1-07  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ARTICLES OF DISSOLUTION

**DOCUMENT NUMBER:** P 96000095841

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL BERG

(Name of Contact Person)

BJB HOLDINGS INC

(Firm/Company)

3075 CANTERBURY DRIVE

(Address)

BOCA RATON FLORIDA 33434

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael J. Berg at (561) 329-4484

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 22, 2007

MICHAEL BERG  
BJB HOLDINGS, INC.  
3075 CANTERBURY DRIVE  
BOCA RATON, FL 33434

SUBJECT: BJB HOLDINGS, INC.  
Ref. Number: P96000095841

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must state either: (1) None of the corporation's shares have been issued OR (2) The corporation did not commence business.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Document Specialist

Letter Number: 807A00035533

RECEIVED

07 MAY 29 AM 8:00

DIVISION OF CORPORATIONS

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

BJB HOLDINGS, INC.  
BJB Holdings, Inc.

SECOND: The document number of the corporation (if known): P96000095841

THIRD: The file date of the articles of incorporation: 1/22/1996

FOURTH: (CHECK AT LEAST ONE BOX)

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

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature: Michael J. Berg

(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.)

Michael J. Berg

(Typed or printed name of person signing)

Officer

(Title of Person Signing)

Filing Fee: \$35

BJB Holdings has been dissolved as the  
boat has been sold and BJB does not  
exist