

P97000021426

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

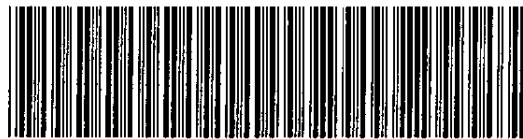
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR 25 PM 2:48

disc w/NOT
C.COULLETTE

APR 27 2011

EXAMINER



Bivins & Hemenway, P.A.
Attorneys At Law

1060 Bloomingdale Avenue, Valrico, Florida 33596 • Office: 813-643-4900 • Fax: 813-643-4904

April 22, 2011

VIA FEDEX

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

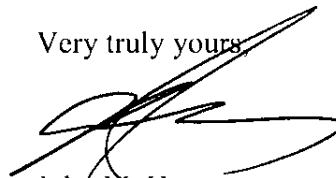
Re: BP Property Investments, Inc.

Dear Sir or Madame:

Enclosed for filing are the original Articles of Dissolution of BP Property Investments, Inc., which were executed on April 8, 2011, and the associated Notice of Corporate Dissolution, together with check no. 1233 drawn from our firm account in the amount of \$35.00 for payment of the associated filing fee.

Please file the enclosed Articles of Dissolution and Notice of Corporate Dissolution and return the "filed" copies to my attention in the enclosed self-addressed, postage prepaid envelope. In the meantime, please let me know if you have any questions regarding this filing.

Very truly yours,



John M. Hemenway

JMH/scs
Enclosures

**ARTICLES OF DISSOLUTION
OF
BP PROPERTY INVESTMENTS, INC.**

BP Property Investments, Inc., a Florida corporation, executes the following Articles of Dissolution pursuant to section 607.1403 of the Florida Business Corporation Act to effect the dissolution of the corporation:

**ARTICLE I
NAME OF CORPORATION**

The name of this corporation is **BP PROPERTY INVESTMENTS, INC.** (the "Company").

**ARTICLE II
DATE DISSOLUTION AUTHORIZED**

The dissolution of the Company was authorized and approved by all of the shareholders of the Company on April 8th, 2011, by written consent without a meeting. The number of votes cast by the shareholders for dissolution was sufficient for approval.

**ARTICLE III
EFFECTIVE DATE OF DISSOLUTION**

The dissolution of the Company will become effective as of the date these Articles of Dissolution are filed with the Florida Department of State.

EXECUTION DATE: April 8th, 2011

**BP PROPERTY INVESTMENTS, INC.,
a Florida corporation**

By: Boz
Bozidar W. Brown
Vice President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR 25 PM 2:46

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: BP Property Investments, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

- (1) Claimant name, mailing address, telephone number, and facsimile number.
 - (2) Description of the nature and amount of the claim, together with copies of invoices and other supporting documentation.
- _____
- _____

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

BP Property Investments, Inc., Post-Dissolution Claims
c/o Bivins & Hemenway, P.A.
1060 Bloomingdale Avenue
Valrico, FL 33596

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Bozidar W. Brown

Printed Name of the Person Filing

Boz

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00