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LAW OFFICES

GARY R. SASLAW, P.A.

20801 BISCAYNE BOULEVARD SUITE 304. AVENTURA, FLORIDA 33180-1422

GARY R. SASLAW

OF COUNSEL WILLIAM J. SEGAL (305) 682-0200

FAX: (305) 682-1800 E-MAIL: GRS@GRSPA.COM

December 26, 2012

VIA FEDERAL EXPRESS **TRACKING NUMBER 7943 9218 5920**

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

Re:

BKCGP 2, Inc. and BKCLP 2, Ltd.

Gentlemen:

In connection with the above referenced matter, enclosed please find the following for filing:

- Certificate of Dissolution for BKCLP 2, Ltd., along with our firm's check number 1. #8607 in the amount of \$52.50 to cover the filing fee.
- Articles of Dissolution for BKCGP 2, Inc., along with our firm's check #8608 in the amount of \$35.00 to cover the filing fee.

Please acknowledge receipt of the enclosures by stamping and dating the enclosed copy of this letter and returning in the envelope provided for your convenience.

Gary Saslaw

Enclosures

Copy to:

Ellen W. Spitzer, President

ARTICLES OF DISSOLUTION

OF

FILED

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SECRETARY OF STATE
JALLAHASSEE, FLORIDA

BKCGP 2, INC.

Pursuant to the provisions of §607.1402 and §607.1403 of the Florida Business Corporation Act, **BKCGP 2, INC.** (the "Corporation") adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- 1. The name of the Corporation is BKCGP 2, INC.
- 2. The Document Number of the Corporation is P97000031551.
- 3. On December _____, 2012, the Shareholders of the corporation authorized the dissolution of the corporation. The number of votes case for dissolution was sufficient for approval.
- 4. The number of votes cast by the Shareholders for dissolution was sufficient for approval.
- 5. The effective date of the dissolution is December 31, 2012.

Dated: December 26, 2012.

BKCGP 2, INC.

Bv:

Ellen W. Spitzer, President