

PG1000032707

Florida Department of State
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DIVISION OF CORPORATIONS

DISSOLUTION

BGA SPECIAL PROJECT ONE, INC.

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BGA SPECIAL PROJECT ONE, INC.**ARTICLES OF DISSOLUTION**

BGA Special Project One, Inc., a Florida corporation, executes the following Articles of Dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- First: The name of the corporation as currently filed with the Department of State is BGA Special Project One, Inc. (the "Company").
- Second: The document number of the Company is P97000032707.
- Third: The sole shareholder of the Company approved the dissolution of the Company on December 2, 2005.
- Fourth: The number of votes cast by the sole shareholder of the Company for dissolution was sufficient for approval.

Executed this 2nd day of December, 2005.



W. N. Cantrell
President

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