

P97000046639

(Requestor's Name)

(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:

Office Use Only



900112750899

OFFICIAL DATE
01-01-08

APPROVED
AND
FILED

07 DEC 31 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 DEC 31 AM 11:44
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

dis

JAN 02 2008

FLORIDA FILING & SEARCH SERVICES, INC.

**P.O. BOX 10662, TALLAHASSEE, FL 32302
155 OFFICE PLAZA DRIVE, SUITE A, TALLAHASSEE, FL 32301
PHONE: (850) 216-0457 / FAX: (850) 216-0460**

DATE: 12/31/2007

NAME: BPL MAITLAND CONCOURSE, INC.

TYPE OF FILING: ARTICLES OF DISSOLUTION

COST:

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: PAUL / ABBIE HODGE





FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 31, 2007

FLORIDA FILING & SEARCH SERVICES, INC.

TALLAHASSEE, FL

SUBJECT: BPL MAITLAND CONCOURSE, INC.
Ref. Number: P97000046639

*Rec.
01-02-08*

We have received your document for BPL MAITLAND CONCOURSE, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 407A00072090

Please retain original file date

**ARTICLES OF DISSOLUTION
OF
BPL MAITLAND CONCOURSE, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, BPL Maitland Concourse, Inc., a Florida corporation (the "Corporation"), by and through the undersigned Officer, adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is BPL Maitland Concourse, Inc.
2. The Florida document number of the Corporation is P97000046639.
3. Dissolution was approved and authorized by the shareholder of the Corporation effective as of December 31, 2007. The number of shares cast by the shareholders of the Corporation in favor of dissolution was sufficient for approval.
4. The effective time of the Corporation's dissolution is 12:04 AM on January 1, 2008 (the "Effective Time").
5. All debts, obligations, and liabilities of the Corporation have been paid or discharged.
6. All the remaining property and assets of the Corporation have been or will be distributed to the shareholders of the Corporation in accordance with their rights and interests.
7. There are no suits pending against the Corporation in any court.
8. Voting groups are not required.

[SIGNATURE ON NEXT PAGE]

A.7(c)(1)

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Dissolution effective as of the Effective Time.

**BPL MAITLAND CONCOURSE,
INC.**

By: W.P. Battaglia
W.P. Battaglia, President

A.7(c)(1)

**ARTICLES OF DISSOLUTION
OF
BPL MAITLAND CONCOURSE, INC.**

EFFECTIVE DATE
01-01-08

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, BPL Maitland Concourse, Inc., a Florida corporation (the "Corporation"), by and through the undersigned Officer, adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is BPL Maitland Concourse, Inc.
2. The Florida document number of the Corporation is P97000046639.
3. Dissolution was approved and authorized by the shareholder of the Corporation effective as of December 31, 2007. The number of shares cast by the shareholders of the Corporation in favor of dissolution was sufficient for approval.
4. The effective time of the Corporation's dissolution is 12:04 AM on January 1, 2008 (the "Effective Time").
5. All debts, obligations, and liabilities of the Corporation have been paid or discharged.
6. All the remaining property and assets of the Corporation have been or will be distributed to the shareholders of the Corporation in accordance with their rights and interests.
7. There are no suits pending against the Corporation in any court.
8. Voting groups are not required.

[SIGNATURE ON NEXT PAGE]

APPROVED
AND
FILED
07 DEC 31 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A.7(c)(1)

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Dissolution effective as of the Effective Time.

**BPL MAITLAND CONCOURSE,
INC.**

By: W.P. Battaglia
W.P. Battaglia, President