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(Requestor's Name)

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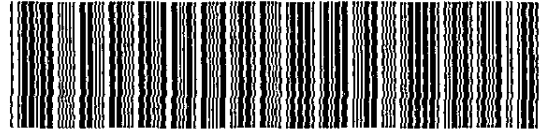
(Business Entity Name)

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SECONDARY STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES

Arnold Cohen

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February 3, 2006

SENT VIA UPS OVERNIGHT

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Attn: Amendment Section

Re: **BHP CORP. OF FLORIDA**
ARTICLES OF DISSOLUTION

Dear Sir/Madam;

Please be advised that I am the attorney for BHP CORP. OF FLORIDA, a Florida corporation, which is now a closed business. Accordingly, I am enclosing herewith original and copy of duly-executed Articles of Dissolution, together with a check to your order for \$35.00 (filing fee charge). Kindly file the original, and date-stamp and return the enclosed copy to me in the stamped, self-addressed return envelope provided therefor. Thank you for your courtesies and cooperation herein.

Very truly yours,

Arnold Cohen

ARNOLD COHEN

AC:jmd

Enclosures

**ARTICLES OF DISSOLUTION
OF
BHP CORP. OF FLORIDA**

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

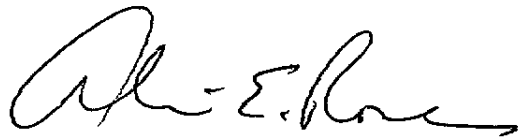
FIRST: The name of the corporation is BHP CORP. OF FLORIDA.

SECOND: The date dissolution was authorized was January 4, 2006.

THIRD: Adoption of Dissolution:

Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 2nd day of February, 2006.



ALVIN E. ROSE, President

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CLERK OF STATE
TALLAHASSEE, FLORIDA