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1. B & P EX BRT IN (Corporation Nan. 2)	BRT CORPORATION (Document #)
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OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other

Examiner's Initials

## ARTICLES OF DISSOLUTION OF B & P EXPORT IMPORT CORPORATION

Pursuant to section 607.1403, Florida Statutes, this Corporation submits the following articles of dissolution:

dissolution:	
FIRST: The name of the corporation is: B & P EXPORT IMPORT CORPO	ORATION.
SECOND: The date dissolution was authorized August 1, 2005	
THIRD : Adoption of Dissolution (check one)	
Dissolution was approved by the shareholders, the number of votes cast for was sufficient for approval.	or dissolution
Dissolution was approved by vote of the shareholders through voting group	ps
(The following statement must be separately provide for each voting group vote separately on the plan to dissolve)	p entitled to
"The number of votes cast for dissolution was sufficient for approval by")  (voting group)	
Signed this First day of August 2005	TASE SE
Signature <u>January Tarante</u> (By the Chairman or Vice Chairman of the Board, President, or other officers)  TERESA NAVARRETE	FILED AMII: 07 OREJARY OF STATE
I DINEGA INA YANNETE	~ ( 1 )

PRESIDENT.