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**DISSOLUTION OR WITHDRAWAL
BED AND BREAKFAST FOR SALE, INC.**

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ARTICLES OF DISSOLUTION
OF
BED AND BREAKFAST FOR SALE, INC.

The undersigned, as the President of Bed and Breakfast for Sale, Inc., a Florida corporation (the "Corporation"), desiring to dissolve the Corporation, hereby submits the following in accordance with Sections 607.1402 and 607.1403, Florida Statutes:

ARTICLE I

The name of the Corporation is Bed and Breakfast for Sale, Inc.

ARTICLE II

The document number of the Corporation is P98000062199.


ARTICLE III

On January 12, 2016, the Corporation's Board of Directors unanimously adopted and approved resolutions proposing and recommending dissolution of the Corporation to the Corporation's sole shareholder.

ARTICLE IV

On January 12, 2016, the Corporation's sole shareholder entitled to vote authorized and approved the proposal to dissolve the Corporation recommended by the Board of Directors of the Corporation. The number of votes cast by the sole shareholder for dissolution was sufficient for approval.

The undersigned, as the President of the Corporation, pursuant to Section 607.0120(6)(a), Florida Statutes, for the purpose of dissolving Bed and Breakfast for Sale, Inc., under the laws of the State of Florida, has executed these Articles of Dissolution on January 12, 2016.



Helen E. Cook, President

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