

P98000079073

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 DEC -1 PM 4:27

Dissolution
LFS
12-10-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of BKV Inc.

DOCUMENT NUMBER: _____

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bryan K. Varden

(Name of Person)

BKV Inc.

(Name of Firm/Company)

10920 Baymeadows Rd., Suite 27 / Box 208

(Address)

Jacksonville, Fl 32256

(City/State/and Zip Code)

For further information concerning this matter, please call:

Bryan Varden

(Name of Person)

at (678) 207-9418

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

2003 DEC -1 PM 4: 27

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

FIRST: The name of the corporation as currently filed with the Department of State:

BKV Inc.

SECOND: The document number of the corporation (if known): P98000079073

THIRD: The date dissolution was authorized: 8/31/03

Effective date of dissolution if applicable: 8/31/03

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 17 day of Nov - 03

Signature: Bryan K. Varden

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Bryan K. Varden

(Typed or printed name of person signing)

CEO

(Title of person signing)

Filing Fee: \$35