(Requestor's Name) (Address)	800262393038			
(City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status	80021 07/24/141	52393038 01014011 **35.00		
Special Instructions to Filing Officer:	AUG 06 2014; R. WHITE	F ED		

Office Use Only

COVER LETTER

Division of Corporations				
SUBJECT: B.N.F., Inc.				
DOCUMENT NUMBER: P98000104593				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Matthew D Ellrod				
(Name of Contact Person)				
Matthew D Ellrod PA				
(Firm/Company)				
6642 Rowan Road				
(Address)				
New Port Richey FL 34653				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
Matt Ellrod _{at (} 727) 843-0566				
(Name of Contact Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
□ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)				
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301				

ARTICLES OF DISSOLUTION

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 Florida Departmen B.N.F., Inc.	t of St	ate:			
SECOND:	The document number of the corporation (if known): P98000104593					
THIRD:	The date dissolution was authorized: June 27, 2014					
	Effective date of dissolution if applicable: October 17, 2014 (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 ca was sufficient for approval.	ist for	dissolu	ıtion		
	☐ Dissolution was approved by 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	** :		-17		
	(voting group)	- ::		ED		
	Ω A - Λ) (**			
	Signature: (By a director, president or other officer - if directors or officers have not been selected, be an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, be that fiduciary)	- у у				
	Bryan Fisher					
	(Typed or printed name of person signing)	-				
	president					
	(Title of person signing)	-				

Filing Fee: \$35

Law Office of Matthew D. Ellrod, P.A.

TELEPHONE 727-843-0566

6642 Rowan Road, New Port Richey, FL 34653 cmail mattellrod@verizon.net

TELECOPIER 727-843-9033

July 21, 2014

Amendment Section Division of Corporations Po Box 6327 Tallahassee FL 32314

Re: BNF, Inc.

Dear Sirs:

Enclosed you will find the cover letter and Articles of Dissolution for BNF Inc, and our firms check for \$ 35.00 for the filing fee.

Thank you for your kind attention to this matter.

Sincerely,

MATTHEW D. ELLROD, P.A

Connie Jacob Legal Assistant

Encl: stated