

P990000037870

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

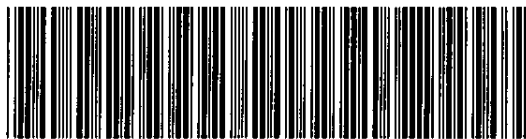
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2008 FEB 21 PM 3:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

TB

2-21-08

ERNEST A. KOLLRA

ATTORNEY AND COUNSELOR AT LAW

February 18, 2008

1995 E. Oakland Park Boulevard
Suite 300
Fort Lauderdale, Florida 33306-1138
Telephone (954) 565-2550
Telecopier (954) 565-2123

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: B & B LIMITED, INC.

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of Dissolution regarding B & B Limited, Inc., along with my check in the amount of \$35.00 to cover the filing fee.

Sincerely,



ERNEST A. KOLLRA, P.A.

EAK/ejh

Enclosure

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 Department of State:

B & B LIMITED, INC.

SECOND: The document number of the corporation (if known): P99000037870

THIRD: The date dissolution was authorized: 02/14/2008

Effective date of dissolution if applicable: N/A
(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 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)

Signature:

(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)

WALLACE BREWER

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35