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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT 31 AM 10:05

T. Roberts NOV 05 2008

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October 27, 2008

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

RE: BBL Enterprises, Inc.

Dear Sir/Madam:

Enclosed for filing with your office is one (1) original and one (1) copy of the Articles of Dissolution for BBL Enterprises, Inc. Also enclosed is a check for \$35.00 to cover the filing fee. After processing, kindly return a filed copy for our file.

Please call if you need additional information. Thanks very much.

Very truly yours,

**SEYBURN, KAHN, GINN,
BESS AND SERLIN, P.C.**

Colleen H. Fitzpatrick
Corporate Legal Assistant

CHF/lap

Cc: Barry R. Bess, Esq. (w/o encl.)

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

08 OCT 31 AM 10:01

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

BBL Enterprises Inc.

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

THIRD: The date dissolution was authorized: September 25, 2008

Effective date of dissolution if applicable: _____
(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

The Sole Shareholder; 10 common shares (100%)
(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)

David L. Wells

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35