

P99000064870

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

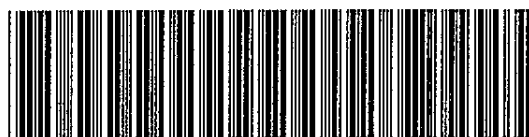
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 AUG 18 PM 2:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ant Dipp
Ca 8/21/03

Thomas Boldt
157 Waterside Drive
Hypoluxo, FL 33462

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

July 24, 2003

To whom it may concern,

Enclosed please find the filing form to dissolve the following corporation:

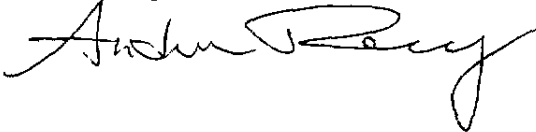
BP International Technologies, Inc.

This corporation has not commenced business and it is mutually agreed by the proprietors that it be dissolved. Any additional correspondence should be directed to the address or phone number shown at the top of this letter. Thank you for your consideration.

Sincerely,



Thomas E. Boldt, President and Registered Agent
Andrew Perng, Co-Founder



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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____

B P International Technologies, Inc.

SECOND: The filing date of the articles of incorporation was: 07/21/1999

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 23 day of July, 2003.

Signature _____

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

(Typed or printed name)

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Andrew Perng
7/30/2003

Andrew Perng

Director