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FILED

01 APR 13 PM 12:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Division of Corporations
PO Box 6327
Tallahassee, FL 32314

4/12/01

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*****35.00 *****35.00

Dear Sirs,

Please find enclosed the documents for the dissolutions of B&B International Limited, Inc, and the \$35 filing fee. Please contact me at the below address if there are any further questions.

Sincerely,



Nathaniel D. Burke
Secretary/Treasurer
B&B International, Limited, Inc.
4446 Hendricks Ave #399
Jacksonville, FL 32207
904-306-9718

Diss
4-20-01
DAS

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: B&B International Limited, Inc.

SECOND: The date dissolution was authorized: 4/12/01

THIRD: 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 vote 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 12th day of April, 2001.

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Juliana Burke

(Typed or printed name)

President

(Title)