

P99000067260

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 MAR 15 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

BCI GLOBAL SALES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

W/D/S
PRG 3-16

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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 is: BCI GLOBAL SALES, INC.

SECOND: The date dissolution was authorized: 03/15/00

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 14 day of MARCH, 2000

Signature

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

LAUREL URDINLAIZ

(Typed or printed name)

PRESIDENT

(Title)

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TALLAHASSEE, FLORIDA