

P99000081297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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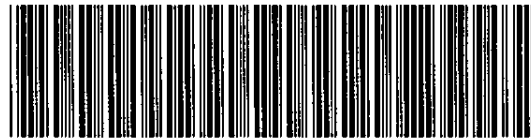
(Business Entity Name)

(Document Number)

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NOV 14 2012

T. BROWN

GRANADOS, P.A.
LAW OFFICE

210 Sea View Drive, Suite 303
Key Biscayne, FL 33149
Phone: (305) 951- 5477
Fax: (888) 899-7533
www.granadospa.com

December 2, 2012

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


RE: DISSOLUTION OF BPA ENTERPRISES CORP.
Document Number: P99000081297

Dear Division of Corporations:

As per Section 607.1403 of the Florida Statutes, enclosed please find the Articles of Dissolution and required fee for the above referenced Florida corporation.

Please return all correspondence concerning this matter to me at the address stated in the letterhead. For further information regarding this matter please feel free to call me or email me at agranados@granadospa.com.

Sincerely,


Augusto Granados

BPA ENTERPRISES CORP.
ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 NOV 13 PM 2:51

The undersigned, being all the shareholders ("Principal(s)") of BPA ENTERPRISES CORP, a Florida corporation ("Company"), with Document Number P99000081297, HEREBY CERTIFY that the Company is duly organized and existing under and by virtue of the laws of the state of Florida and submit the following articles of dissolution pursuant to section 607.1403 of the Florida Statutes:

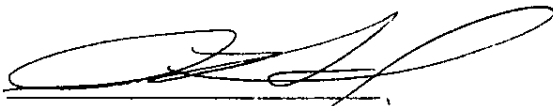
BE IT CERTIFIED that at a duly noticed meeting of the Board of Directors, at 3pm on Monday, September 17, 2012, at which all the Directors and Officers of the Company were present, a resolution was adopted by the Board of Directors to recommend to the Shareholders of the Company, dissolution of the Company, due to the changing nature of the Company's business, credit limitations imposed on the Company's business, and the desire to pursue new lines of business and new business opportunities with a new ownership structure, including a possible additional principal owner.

BE IT FURTHER CERTIFIED that at a duly noticed meeting of the Shareholders of the Company, held on Thursday September 20, 2012, at which all the Shareholders of the Company were present and voting, the Shareholders unanimously resolved to accept the Board of Directors recommendation and authorize the dissolution the Company.

BE IT FURTHER CERTIFIED that the effective date of dissolution shall be the earliest of the following two dates permitted by law: the 2nd of November, 2012, or the filing date of these Articles of Dissolution.

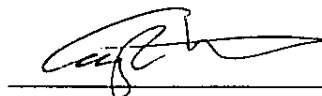
UNDERSTOOD, ACKNOWLEDGED, RATIFIED AND ADOPTED BY:

Unanimous Consent of all the Shareholders of the Company



ADOLFO PUMAROL
2320 NW 102 PL.
MIAMI FL 33172

Shareholder and holder of 50% of all the shares in the Company



ANGEL KERKADO
2320 NW 102 PL.
MIAMI FL 33172

Shareholder and holder of 50% of all the shares in the Company