

P99000081297

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

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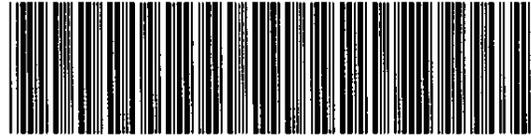
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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Diss.

NOV 14 2012

T. BROWN

# GRANADOS, P.A.

LAW OFFICE

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www.granadospa.com

December 2, 2012

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

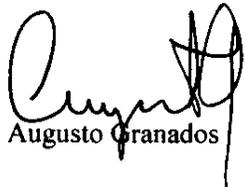
RE: DISSOLUTION OF BPA ENTERPRISES CORP.  
Document Number: P99000081297

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](mailto:agranados@granadospa.com).

Sincerely,

  
Augusto Granados

**BPA ENTERPRISES CORP.**  
**ARTICLES OF DISSOLUTION**

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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:

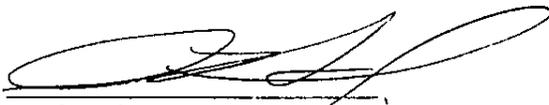
BE IT CERTIFIED that at a duly noticed meeting of the Board of Directors, at 3pm on Monday, September 17, 2012, at which all the Directors and Officers of the Company were present, a resolution was adopted by the Board of Directors to recommend to the Shareholders of the Company, dissolution of the Company, 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 2<sup>nd</sup> of November, 2012, or the filing date of these Articles of Dissolution.

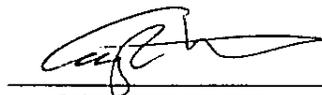
UNDERSTOOD, ACKNOWLEDGED, RATIFIED AND ADOPTED BY:

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