P99000082217

(Requestor's Name)		
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EXAMINER

J. DANIEL BREDE

Professional Association Attorney at Law

Suite 201, East Building 1900 N. W. Corporate Blvd. Boca Raton, Florida 33431 Telephone (561) 241-8996 Facsimile (561) 241-7859 jdbrede1@ bellsouth.net

March 25, 2010

Department of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, FL 32314

RE: BIMINI TWIST, INC.

Dear Sir/Madam:

Enclosed please find the original Articles of Dissolution for the above referenced company to be filed with the Secretary of State. Also enclosed is a check payable to the Secretary of State in the amount of \$35.00. Please return to us a filed copy in the enclosed envelope.

Thank you and if you have any questions, please call.

Sincerely,

J. DANIEL BREDE

JDB:jmr Enclosure

ARTICLES OF DISSOLUTION

FOR

BIMINI TWIST, INC.

OMR 29 PM 1: ST Pursuant to Florida Statutes, Section 607.1402 and 607.1403, these Articles Dissolution are hereby filed by BIMINI TWIST, INC., a Florida corporation, Florida document number P99000082217.

- 1. The name of the Corporation is BIMINI TWIST, INC.
- 2. Dissolution of this Corporation has been authorized by the shareholders by Consent Resolution a signed copy of which is attached hereto, on Mar. 22,2010
- 3. The effective date for dissolution is the date these Articles of Dissolution are filed with the Florida Department of State.

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JAMES K. TAUBE, the President of BIMINI TWIST, INC., to me known to be the person described in and who executed the foregoing instrument, and she acknowledged before me that she executed the same for the purposes therein expressed and she is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this ____ day of March ______, 2010.

> Notary Public My Commission Expires: