

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

000399.116716

From: Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

*\*File Second\**  
*-after merger for*  
*A09000000488*

**DISSOLUTION OR WITHDRAWAL  
BFE, INC.**

Certificate of Status	0
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Estimated Charge	\$35.00

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*12/31/09*

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TALLAHASSEE, FLORIDA

### 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 as currently filed with the Florida Department of State:  
BFE, INC.

SECOND: The document number of the corporation (if known): P99000108999

THIRD: The date dissolution was authorized: July 1, 2009

Effective date of dissolution if applicable: December 31, 2009  
(no more than 90 days after dissolution file date)

FOURTH: 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 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

n/a  
(voting group)

Signature: 

(By a director, president or other officer - if director or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Thomas E. Blankenship

(Typed or printed name of person signing)

President

(Title of person signing)

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