

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

509281

B.D.C. Inc.

700002382987-5
-12/26/97-01004-015
*****35.00 *****35.00

- Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
☒ Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
☒ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____
- 97 DEC 30 PM 12:39
FILED
TALLAHASSEE, FLORIDA
RECEIVED
97 DEC 25 AM 10:25
DIVISION OF CORPORATION
- VS DEC 30 1997

Voldis

VS DEC 30 1997

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 29, 1997

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL 32302

SUBJECT: B.D.C., INC.
Ref. Number: S09281

We have received your document for B.D.C., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please include the exhibit(s) referred to in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 997A00060608

97 DEC 29 AM 10:10
DIVISION OF CORPORATIONS

Corrected

FILED
97 DEC 30 PM 12:3
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION

OF

B.D.C., Inc.

B.D.C., Inc., a Florida corporation, executes the following Articles of Dissolution pursuant to §607.1403, Florida Business Corporations Act.

1. The name of the corporation is B.D.C., Inc. (the "Company").

2. The names and addresses of its current officers are:

Theodore F. Bertuca, Sr.

3. The names and respective addresses of its current directors are:

Theodore F. Bertuca, Sr.

4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.

5. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

6. There are no actions pending against the corporation in any court.

7. An executed copy of the written consent of the shareholders to dissolve is attached. This written consent has been signed by all shareholders of the corporation.

Dated: 12-10-97

Theodore F. Bertuca
Printed Name: THEODORE F. BERTUCA SR.
its PRESIDENT

Witnesses:

Nancy J. Reynolds
Printed Name: NANCY J. REYNOLDS

Margaret Martin
Printed Name: Margaret Martin

Catherine A. Biryla
Printed Name: CATHERINE A. BIRYLA

Ann Smith
Printed Name: Ann Smith

STATE OF FLORIDA

COUNTY OF

The foregoing instrument was acknowledged before me this 10 day of DEC, 1997,
by Theodore F. Bertuca, Sr., as Secretary of B.D.C., Inc., a Florida corporation, on behalf of the
corporation. He ☒ is personally known to me or ☐ has produced _____
as identification.

Frances
Notary Public



STATEMENT OF WRITTEN CONSENT TO ACTION

BY SHAREHOLDERS

OF

B.D.C., INC.

The undersigned, holding all of the shares of capital stock of B.D.C., INC., a Florida corporation, pursuant to s. 607.0704, Florida Statutes, do consent to and take the following action in lieu of holding a meeting of shareholders of the corporation, to have the same effect as action taken at a duly called meeting of shareholders at which all shares were present and voting:

The undersigned, as sole shareholder of B.D.C., INC., hereby consents to the dissolution of B.D.C., INC., effective upon filing Articles of Dissolution with the Florida Secretary of State.

Theodore F. Bertuca

Dated: December 29, 1997.