

12/16/96  
S37500

To whom it may concern;

BECAUSE OF INACTIVITY, I  
AM TERMINATING MY COMPANY —  
(EFFECTIVE IMMEDIATELY)  
"BI FINANCIAL INC.  
2220 S. FRONT ST. UNIT 103  
Melbourne, FL. 32901.

300002062343--2  
-01/17/97--01103--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

My E.I.N. number is 593900979

Yours Truly  
Robert G. Allen  
Robert G. Allen  
President

97 JAN 17 AM 10:11

APPROVED  
AND  
FILED

QW  
S37500  
511155  
1-17-97

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: BJ Financial, INC.  
MARCH 11, 1991

SECOND: The articles of incorporation were filed on: 3-11-91

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 16 day of December, 19 96.

Signature

Robert Galligan

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Robert Galligan  
(Typed or printed name)

President

(Title)

APPROVED  
AND  
FILED  
97 JAN 17 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA