

632122

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

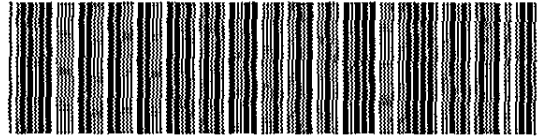
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300008531243

10/24/02--01028--010 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 24 PM 3:43

Voldis

V SHEPARD OCT 29 2002

JAMES A. CARRAWAY, P.A.

Certified Public Accountant
6430 S.W. 73rd Court
Miami, Florida 33143
Telephone 305-667-3033
Fax 305-667-0880

October 18, 2002

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

Reference: Beta Resources, Inc.
FEI 59-1928524; Document Number 632122

To Whom It May Concern:

Please find enclosed herewith the Articles of Dissolution and a check for \$35 for recording the Articles for the above referenced corporation.

Sincerely,


James A. Carraway, CPA

Cc: Mr. Manfred Jaspersen

**BETA RESOURCES, INC.
ARTICLES OF DISSOLUTION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 24 PM 3:43

Pursuant to Section 607.267, Florida Statutes, the undersigned Corporation submits the following Articles of Dissolution:

FIRST: The name of the Corporation is: Beta Resources, Inc.

SECOND: The names and addresses of the current shareholders are:

- Fondo General de Inversión Centroamericano, S.A., Edificio Comosa, Avenida Samuel Lewis, Panamá, Panamá, and
- Manto Management, Inc., 775 Park Avenue, Suite 345, Huntington NY 11743

THIRD: The names and addresses of the current directors are:

- Mrs. Christa Karle Junker, President, 8520 SW 83rd Street, Miami, FL 33143
- Dr. Karsten Jaspersen, Vice President, Papenkamp 29, 22761 Hamburg, Germany
- Mr. Manfred Jaspersen, 775 Park Avenue, Suite 345, Huntington NY 11743

FOURTH: Adequate provision has been made for the payment of all debts, obligations and liabilities of the corporation.

FIFTH: All remaining property and assets have been distributed among the shareholders in accordance with their respective rights and interests.

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

SEVENTH: The Corporation has elected to dissolve by written consent of all shareholders, to be effective upon the filing of these articles.

DATED: May 8th, 2002

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me personally appeared Christa Karle Junker and Manfred Jaspersen to me well known and known to me to be the persons described in and who executed the foregoing instrument, and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 8th day of
James A. Carraway
Notary Public - State of Florida

BETA RESOURCES, INCORPORATED

Christa Karle Junker
By: Christa Karle Junker, President

Manfred Jaspersen
By: Manfred Jaspersen, Secretary and Treasurer

