P05000111909

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SECRETARY OF STATE
TANLAHASSEE, FLORIDI

Diss.

COVER LETTER

TO: Amendment Section	
Division of Corporations	
SUBJECT: BELLA INVESTMENT	PROPERTIES INC.
DOCUMENT NUMBER: P05000111	909
The enclosed Articles of Dissolution and fee	e are submitted for filing.
Please return all correspondence concerning	this matter to the following:
ALAN STEIN	
(Name of C	ontact Person)
ALAN STEIN ACCOUNTING & T	AX SERVICE INC.
(Firm/	(Company)
3930 STATE ROAD 64 E	
(Add	dress)
BRADENTON ,FL 34208	·
(City/State	and Zip Code)
For further information concerning this matter	er, please call:
ALAN STEIN	at (941) 749-5364
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount	t:
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & \$\Bigsquare\text{\$\sumsquare}\$\sumsquare
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

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: BELLA INVESTMENT PROPERTIES, INC.			
SECOND:	The document number of the corporation (if known): P05000111909			
THIRD:	The date dissolution was authorized: 12/31/07			
	Effective date of dissolution if applicable: 12/31/07 (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 dissolutio 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			
	Tanan and the second of the s			
	Signature: Muchael Address of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)			
	MICHAEL FIESER			
	(Typed or printed name of person signing)			
	VICE-PRESIDENT			
	(Title of person signing)			

Filing Fee: \$35