

P96000034961

From: VLADIMIR ORLOV

18081 Biscayne Blvd., #302
Aventura, FL 33160

tel (305) 682-9405
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To: Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-09/05/97--01090--002
*****35.00 *****35.00

Dear Sir /Madame :

Please find enclosed articles of
dissolution of the corporation "BETA RESEARCH".

VLADIMIR ORLOV *[Signature]*

FILED
97 SEP 24 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten initials]
9/24

Vol. DISS.

ARTICLES OF DISSOLUTION

FILED
97 SEP 24 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: BETA RESEARCH, INC.

SECOND: The articles of incorporation were filed on: APRIL 22, 1996

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 29 day of AUGUST, 19 97

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

VLADIMIR ORLOV
(Typed or printed name)

PRESIDENT
(Title)



Sworn to and subscribed before me this 2ND day of September, 1997.
Renee Gallo



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 11, 1997

VLADIMIR ORLOV
18081 BISCAYNE BLVD.
SUITE 302
AVENTURA, FL 33160

SUBJECT: BETA RESEARCH, INC.
Ref. Number: P96000034961

We have received your document for BETA RESEARCH, 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):

The amendment cannot be adopted and executed by an incorporator if directors have been selected. Please amend your document accordingly.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 497A00045181