

P97000023961

BELA A. GESZTESI III  
1912 C ALLWOOD DR.  
BETHLEHEM, PA 18018

FORMER EIN# 65-0749451

PHONE 610 814 0988

FILED  
APR 12 PM 5:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA DEPT. OF STATE  
DIVISION OF CORPORATION  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

200002835972--5  
-04/12/99-01083-020  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

TO WHOM IT MAY CONCERN,

ATTACHED IS FORM 607.1403 FOR DISSOLUTION OF MY CORPORATION.  
THE CHECK IS FOR THE FILING FEE, ONE COPY OF A CERTIFIED COPY OF  
DISSOLUTION, AND ONE COPY OF CETIFICATE OF STATUS = \$52.00  
THANK YOU FOR YOUR TIME.

SINCERELY,



BELA A. GESZTESI III

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VS APR 15 1999

ARTICLES OF DISSOLUTION

FILED  
99 APR 12 PM 5:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: BELA A. GESZTESI III, INC.

SECOND: The date dissolution was authorized: 1/31/99

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of 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

Bela A. Gesztesi III  
(voting group)

Signed this 8<sup>th</sup> day of April, 19 99.

Signature Bela A. Gesztesi III  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

BELA A. GESZTESI III  
(Typed or printed name)

PRESIDENT  
(Title)