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CORAL GABLES, FL	33134 – (305) 445-2700	OFFICE USE ONLY	3: 45 STATE FLORIDA
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NonProfit	Resignation of R.A., Officer/D	irector	
Limited Liability	Change of Registered Agent	0 Y C	
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Merger

Foreign

REGISTRATION/ QUALIFICATION

Limited Partnership

Reinstatement

Trademark

Other

OTHER FILINGS

Annual Report

Fictitious Name

CR2E031(10/92)

Name Reservation

C. COULLETTE MAY 0 8 2000

Examiner's Initials

ARTICLES OF DISSOLUTION

OF

BEZ ENTERPRISES, INC.

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST:

The name and address of this corporation is BEZ ENTERPRISES,

INC., 1200 Ohio Avenue, Palm Harbor, Florida 34683.

SECOND: The date of the adoption of these Articles of Dissolution is 16 April

2001.

THIRD:

The dissolution of the corporation was approved by shareholders. The

number of votes cast for the amendment was sufficient for approval.

FOURTH:

The Articles of Dissolution shall be effective upon the filing with the

Secretary of State of Florida.

Signed this 16 April 2001

BEZ ENTERPRISES, INC.