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BORNSTEIN & SMITH A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

2138 HOLLYWOOD BOULEVARD HOLLYWOOD, FLORIDA 33020-6716

MARVIN T. BORNSTEIN
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STEVEN H. SMITH
BOARD CERTIFIED IN WILLS,
TRUSTS AND ESTATES LAW

TELEPHONE (954) 925-3538 TELEFAX (954) 925-5661

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April 7, 2004

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

Re: Articles of Dissolution of BEE-LINE ELECTRIC, INC.

Gentlemen/Mesdames:

With reference to the above captioned matter enclosed herewith please find the following:

- 1. An original and a copy of the Articles of Dissolution of BEE-LINE ELECTRIC, INC.; and
- 2. A check in the amount of \$43.75 for your filing fee and for a Certificate of Status.

After the enclosed Articles have been filed, please forward a conformed copy of the Articles together with the Certificate of Status to us in the enclosed self-addressed stamped envelope.

Thank you in advance for your prompt attention to this matter.

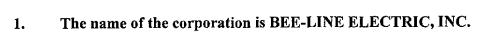
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Cordially

STEVEN H. SMITH

Enclosures (as stated)

ARTICLES OF DISSOLUTION OF BEE-LINE ELECTRIC, INC.



2. The name and address of its President, Secretary and Treasurer is:

Janet Geiger 8910 Woodside Court Davie, FL 33328

3. The name and address of its sole directors is:

Janet Geiger 8910 Woodside Court Davie, FL 33328

- 4. All debts obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.
- 5. All remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.
- 6. There are no actions pending against the corporation in any court.
- 7. A copy of the resolution to dissolve (Written Consent of the Stockholder and Director) is attached hereto. That resolution was adopted by the shareholders of the corporation on the distance of April, 2004.

The effective date for the dissolution of the corporation shall be the date which these Articles of Dissolution are filed.

Dated this 5 day of Optil, 2004.

Janet Geiger, President

Attest:

Jamet Geiger, Secretar

State of Florida County of Broward

Before me personally appeared JANET GEIGER who is the President of BEE-LINE ELECTRIC, INC., and who acknowledged before me that she executed the foregoing Articles of Dissolution.

In Witness Whereof, I have hereunto set my hand and seal on this 5th day of April, 2004.

My Commission Expires:

Notary Public - State of Florida

Steven H. Smith

Steven H. Smith
MY COMMISSION # DD172774 EXPIRES
February 20, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

Printed Name of Notary Public