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DONALD L. BURRIE
CHARLOTTE J. BURRIE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 29, 2003

Corporate Records Bureau
Divisions of Corporations - Department of State
P. O. Box 6327
Tallahassee, FL 32301

RE: S.O. BEIN, INC./Articles of Dissolution

Dear Sir:

Enclosed please find the Original Articles of Dissolution for the above referenced Corporation together with my check in the amount of \$35.00 to cover the following:

Filing Fee for Dissolution	<u>\$35.00</u>
Total	\$35.00

I am also enclosing a stamped self addressed envelope for return of notification of the filing.

Thank you for your assistance in this matter.

Sincerely yours

D.L. Burrie Esq.

D.L. Burrie, Esq.

DLB:kmf
Encs.

ARTICLES OF DISSOLUTION

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

- FIRST: The name of the corporation is: S.O. BEIN, INC.
SECOND: The date dissolution was authorized: October 16, 2003
THIRD: Adoption of Dissolution: (MARK ONE)

XX Dissolution was approved by 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

500 COMMON SHARES (voting group)

Signature Marsha Quintana (By the Chairman or Vice Chairman of the Board, President or other officer)

Marsha Quintana a/k/a Marsha Davis (Typed or printed name)

President (Title)

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STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY, that on this 23rd day of OCT, 2003, before me personally appeared Marsha Quintana, a/k/a Marsha Davis, to me known to be the individual described in and who executed the following Articles of Dissolution and she acknowledged before me that she executed the same for the purposes therein expressed.

Witness my hand and official seal at Pompano Beach, said County and State, on the day and year above written.

Donald L. Burrie Notary Public, State of Florida

My Commission Expires:

