

494925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

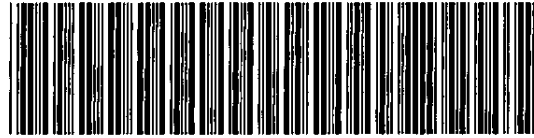
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KENNETH P. HUTNICK

ACCOUNTANT

300 DIPLOMAT PARKWAY #808

HALLANDALE BEACH, FL 33009

Telephone: 954-456-9821

Facsimile: 954-457-7425

Email: khutnick@bellsouth.net

April 2, 2007

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: Belgo International of Florida, Inc.
Document No. 494925
Articles of Dissolution

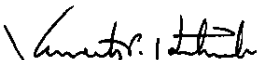
Dear Sir/ Madam:

Enclosed are an original and one copy of the Articles of Dissolution of Belgo International of Florida, Inc. and a check for \$35.00 for the filing fee.

Please return all documentation to:

Kenneth P. Hutnick
300 Diplomat Pkwy #808
Hallandale Beach, FL 33009

Very truly yours,



Kenneth P. Hutnick

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

BELGO INTERNATIONAL OF FLORIDA, INC.

SECOND: The document number of the corporation (if known): 494925

THIRD: The date dissolution was authorized: 12/31/06

Effective date of dissolution if applicable: 12/31/06
(no more than 90 days after dissolution file date)

FOURTH: 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 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

(voting group)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

ALICE GOJAERT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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TALLAHASSEE, FLORIDA

Filing Fee: \$35