

LAWRENCE BIELER

ATTORNEY AT LAW

ONE BISCAYNE TOWER SUITE 3250
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131

TELEPHONE (305) 374-5888
TELECOPIER (305) 374-7632

November 21, 1997

564714

Division of Corporations
Attn: Amendments Section
P.O. Box 6327
Tallahassee, Florida 32314

600002355006--8
-11/24/97--01014--019
*****35.00 *****35.00

Re: BIELER, INC. (564714)
Articles of Dissolution

Dear Amendments Section:

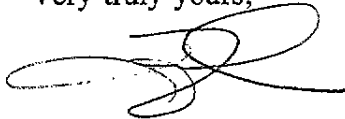
Enclosed please find the following:

1. Articles of Dissolution of BIELER, INC.
2. Check payable to Department of State in the amount of \$35.00.

Please file the Articles of Dissolution for this corporation. Should you have any questions, please feel free to contact me.

Thank you for your assistance.

Very truly yours,



Lawrence Bieler

FILED
97 NOV 24 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LB/mtf
Enclosures
\\bieler-1.it3

Diss
NFT 12-2-97

ARTICLES OF DISSOLUTION

OF

BIELER, INC.,

a Florida Corporation

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name of Corporation

The name of this corporation is BIELER, INC. Its corporate registration number is 564714.

ARTICLE II

Date of Dissolution

Dissolution was authorized on November 10, 1997.

ARTICLE III

Shareholder Approval of Dissolution

Dissolution was approved by the Shareholders and the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

Effective Date

The effective date of these Articles of Dissolution is November 10, 1997.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of
Dissolution this 17 day of November, 1997.


BERNARD BIELER, President

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, this day personally appeared BERNARD BIELER, personally known to me to be the person described in and who executed the foregoing Articles of Dissolution and who acknowledged before me that same was executed for the uses and purposes therein expressed.

WITNESS my hand and official seal this 17 day of November, 1997.

Mildred Dittrich
NOTARY PUBLIC, State of Florida
My commission expires:

