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NAME: BELAC, INC.

AUDIT NUMBER.....H98000018205

DOC TYPE.....DISSOLUTION

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PAGES..... 2

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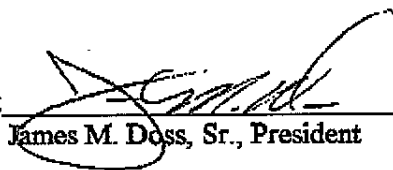
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ARTICLES OF DISSOLUTION BY
SOLE SHAREHOLDER OF BELAC, INC.

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned corporation submits these Articles of Dissolution.

1. The name of the Corporation is BELAC, INC.
2. The dissolution was authorized on September 25th, 1998.
3. The dissolution was approved by the sole shareholder. The number of votes cast for dissolution was sufficient for approval.
4. These Articles will be effective on filing.

Dated: September 25th, 1998

By: 

James M. Doss, Sr., President

C:\My Files\Corp\CJG\BoJac\ARTICLES.DIS1\jmm\September 15, 1998

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