F93000001244

BELLA TESTA, INC.

C/o H. Seybold 3276 Lake George Cove Drive Orlando, FL 407/382-0239

December 28, 1999

Florida Department of State P.O. Box 6327 Tallahassee, FL 32314

Ref: FEI 39-1704557
Dissolution of Bella Testa, Inc.

Enclosed please find copies of the following documents:

Federal Form 966 Corporate Dissolution of Liquidation Wisconsin form 10 Articles of Dissolution Statement of Intent to Dissolve Corporation (minutes)

If any questions please advise.

O. H. Seybold, President

Bella Pesta, Inc.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 4, 2000

Bella Testa, Inc. 3276 Lake George Cove Drive Orlando, FL

SUBJECT: BELLA TESTA, INC. Ref. Number: F93000001244

We have received your document for BELLA TESTA, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A foreign corporation authorized to transact business or conduct its affairs in Florida may withdraw its authority by completing the enclosed withdrawal application and submitting the appropriate fee.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 600A00000323

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

| BELLA TESTA INC. (Name of Corporation) |
|---|
| (Incorporated Under Laws Of) |
| This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida. |
| This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida. |
| The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department. |
| 7 H. SEYBOLD, 3276 LAKE GEORGE GUE. DR (Mailing Address) |
| ORLANDO, FL 32812 FE |
| The corporation agrees to notify the Department of State in the future of any change in its mailing address. |
| Signature of the chairman of vice chairman of the board, Title |
| president, or any officer. O. H. SEYBOLD (/14/00) Typed or printed name Date |