G48803

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| (Business Entity Name) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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Office Use Only



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ASR 8/18/08

COVER LETTER

| TO: Amendment Section Division of Corporations | | |
|--|---|--|
| SUBJECT: Bell Partners, Inc. | | |
| DOCUMENT NUMBER: G48803 | | |
| The enclosed Articles of Dissolution and fe | ee are submitted for filing. | |
| Please return all correspondence concerning | this matter to the following: | |
| Timothy C. Lincoln | | |
| (Name of Contact Person) | | |
| Lincoln Esq., P.A. | | |
| (Firm/Company) | | |
| 46 N.E. 6th Street | | |
| (Address) | | |
| Miami, Florida 33132 | | |
| (City/Stat | e and Zip Code) | |
| For further information concerning this mat | ter, please call: | |
| Elda Miranda | at (305) 755-9295 | |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) | |
| Enclosed is a check for the following amount | nt: | |
| \$35 Filing Fee \$\infty\$ | □\$43.75 Filing Fee & ✓\$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) Certificate of Status & Certified Copy (Additional copy is enclosed) | |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle | |

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submissional following allicies of dissolution: FIRST: The name of the corporation as currently filed with the Florida Department of State: Bell Partners, Inc. The document number of the corporation (if known):_G48803 SECOND: The date dissolution was authorized: August 12, 2008 THIRD: Effective date of dissolution if applicable: August 12, 2008 (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) Timothy C. Lincoln (Typed or printed name of person signing) President & Director (Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

| This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claim | ıs |
|--|----|
| against this corporation as provided in s. 607.1407, F.S. | |

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

| Name of Corporation: Bell Partners, Inc. |
|--|
| Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the <i>Articles of Dissolution</i> . |
| Description of information that must be included in a claim: |
| The product or service that you claim you provided to Bell Partners, Inc. |
| The amount you claim is owed. The current name and address of the person, entity |
| or company that allegedly provided the product or service. The date that the product |
| or service was allegedley obtain by Bell Partners, Inc. A copy of the contract |
| through which the product or service was obtained by Bell Partners, Inc. |
| Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) |
| Bell Partners, Inc. |
| c/o Timothy C. Lincoln, Esq. |
| 46 N.E. 6th Street |
| Miami, Florida 33132 |
| |

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Timothy C. Lincoln, as President & Director Jimothy C Lincoln, as President & Director Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00