

G56407

LAW OFFICES

BECKER & POLIAKOFF, P.A.

630 South Orange Avenue, 3rd Floor  
Sarasota, Florida 34236

Phone: (941) 366-8826 Fax: (941) 952-1481  
FL Toll Free: (800) 282-8613  
Internet: <http://www.becker-poliakoff.com>

Reply To:

Sarasota

Florida Offices

Administrative Office:  
3111 Stirling Road  
Ft. Lauderdale, FL 33312  
FL Toll Free: (800) 432-7712

Boca Raton\*

Clearwater

Ft. Myers

Melbourne\*

Miami

Naples

Orlando

Port Charlotte\*

St. Petersburg

Sarasota

Tallahassee

Tampa

West Palm Beach

\* available for consultation  
by appointment only

International Offices

Beijing,  
People's Republic  
of China

Prague,  
Czech Republic

Bern, Switzerland

October 29, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Bella Properties, Inc.

Dear Sirs:

Enclosed please find Articles of Dissolution in reference  
to the above corporation together with our check in the  
amount of \$35.00.

If you require anything further please do not hesitate to  
contact me.

Sincerely,

John Shea, Jr.  
For the Firm

JS/ta  
Enclosed

FILED  
97 NOV -3 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

600002336856--0  
-11/03/97-01158--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Voldis

VS NOV 7 1997

ARTICLES OF DISSOLUTION

FILED  
97 NOV -3 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1. The name of the corporation is BELLA PROPERTIES, INC.
2. The date dissolution was authorized: 9/30/97.  
(date)
3. Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 30<sup>th</sup> day of SEPTEMBER, 1997.

Signature

*Alfredo Bolasini*

(By the Chairman or Vice Chariman of the Board, President, or other officer)

Alfredo Bolasini

(Typed or printed name)

President

(Title)