

484937



BETA MAX INCORPORATED
1861 SO. PATRICK DRIVE #145
INDIAN HARBOUR BEACH, FL 32937
(407) 727-7576

EXPLANATION	AMOUNT
59-2618195	35 00
59-3184715	35 00

63-1269/631
2468

Seventy and no/100

DOLLARS

CHECK AMOUNT

TO THE ORDER OF
Fl. Dept of State

GROSS	CHECK NUMBER
	2468

\$ 70 00

Janara McDanielton

THE HUNTINGTON NATIONAL BANK
OF FLORIDA
MELBOURNE, FL 32901

⑈002468⑈ ⑆063112692⑆ 01611016521⑈

000002541040--8
-05/29/98--01080--007
*****70.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 27 PM 3:01

*DISS.
5/29/98*

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 27 PM 3: 01

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: American Beta Corporation

SECOND: The date dissolution was authorized: 5/1/98

THIRD: 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 vote of 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

Majors
(voting group)

Signed this 1st day of May, 19 98.

Signature Dennis M. Mannion Pres
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Dennis M. Mannion
(Typed or printed name)

President
(Title)