

J71948

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December 22, 1998

SECRETARY OF STATE
Division of Corporations
Post Office Box 6100
Tallahassee, Florida 32314

200002724822--6

-12/29/98--01034--006

*****35.00 *****35.00

Re: Articles of Dissolution
for: BETTY B. ANDERSEN, INC.

Dear Secretary of State:

Enclosed please find my check in the amount of \$35.00 which represents the filing of the enclosed Articles of Incorporation, for BETTY B. ANDERSEN, INC. for my client.

Please send me confirmation that this has been dissolved in the enclosed postage paid envelope.

Thank you for your assistance. Should you have any questions with regard to this matter, please feel free to contact me at your convenience.

Very truly yours,

Patrick M. Gordon

Patrick M. Gordon

Sydney

PMG/mrg

98 DEC 23 AM 9:22

DIVISION OF CORPORATIONS

FILED

98 DEC 28 AM 10:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution
LFT
12-29-98

ARTICLES OF DISSOLUTION
OF
BETTY B. ANDERSEN, INC.

FILED

98 DEC 28 AM 10:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the corporation being dissolved is:

BETTY B. ANDERSEN, INC.

ARTICLE II.

The name and address of the corporate officers are:

Betty B. Andersen
PRESIDENT
13295 Whispering Lakes Lane
Palm Beach Gardens, Florida 33418

Clair G. Andersen
VICE PRESIDENT
13295 Whispering Lakes Lane
Palm Beach Gardens, Florida 33418

ARTICLE III.

No property remained for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation.

ARTICLE IV.

There are no actions pending against the corporation in any Court.

ARTICLE V.

A copy of the resolution to dissolve adopted by the shareholders of the corporation is attached hereto.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 22 day of December, 1998.

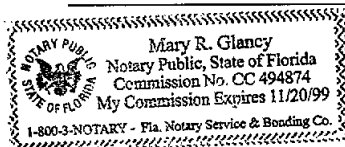
BETTY B. ANDERSEN, INC. a
Florida corporation

Betty B. Andersen
Betty B. Andersen, President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 22 day of December, 1998, by BETTY B. ANDERSEN, President, who is personally known to me or who has produced a Drivers License as identification and who did (did not) take an oath.

My Commission Expires:



Mary R. Glancy
Notary Public
MARY R. GLANCY
Printed, Typed, Stamped Name:

MINUTES OF A SPECIAL MEETING OF THE SHAREHOLDERS

OF

BETTY B. ANDERSEN, INC.

A special meeting of the shareholders of BETTY B. ANDERSEN, INC. was held at 10 A.M. on December 1, 1998, at 13295 Whispering Lakes Lane, Palm Beach Gardens, Florida.

Present were the only two shareholders of the company, namely Clair G. Andersen and Betty B. Andersen. The President of the company, Betty Andersen presided at the meeting, and announced that the purpose of the meeting was to consider adopting ARTICLES OF DISSOLUTION. She reported the company has no assets (other than petty cash), that it has no accounts receivable or payable, and that the debt the company owed to its two shareholders, has been converted to equity. She further reported there no actions pending against the company.

Thereupon, and after further discussion, it was unanimously RESOLVED that this company cause itself to be dissolved by adopting the Articles of Dissolution, a copy of which is attached hereto, and causing said Articles of Dissolution to be filed with the Secretary of State of the State of Florida, and that said Articles of Dissolution are hereby adopted.

There being no further business to come before the shareholder's meeting, the meeting was adjourned.

SHAREHOLDERS:

Betty B. Andersen

Clair G. Andersen