

K98536

Belchi, Inc.
% Wayne Gabb
3929 N.W. 46th Avenue
Gainesville, Florida 32606
(352) 371-5752

FILED
97 OCT 31 AM 8:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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-10/31/97--01072--003
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VS NOV 4 1997

Uldis

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: Belchi, Inc.

SECOND: The date dissolution was authorized: 10/31/97

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

Common Stock Shareholders
(voting group)

Signed this 22nd day of OCTOBER, 19 97

Signature X Wayne Gabb
(By the Chairman or Vice Chairman of the Board, President, or other officer)

WAYNE Gabb
(Typed or printed name)

President
(Title)