ATTORNEYS AT LAW

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BANKRUPTCY REAL ESTATE LAW CORPORATE & BUSINESS LAW CRIMINAL LAW CONSTITUTIONAL LAW MARITAL & FAMILY LAW PERSONAL INJURY & WRONGFUL DEATH WILLS PROBATE & ESTATE PLANNING

July 15, 2002

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE:

Beco, Inc.

Articles of Dissolution

Dear Sir:

Thomas C. Little

H. Michael Evans

of Counsel

100006548961--07/22/02--0<u>104</u>2--015 *****35.00 ****35.00

Enclosed please find original Articles of Dissolution for Beco, Inc. I have also enclosed my check in the amount of \$35.00.

If you have any questions or need further information, please do not hesitate to contact me.

Thomas C. Little

1/26 Hold for 2nd pg. of Document Janet Sullivan gave authorization to remove last sentence in 49. enc. 8/5 B

THOMAS C. LITTLE, P.A.

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BANKRUPTCY REAL ESTATE LAW CORPORATE & BUSINESS LAW CRIMINAL LAW CONSTITUTIONAL LAW MARITAL & FAMILY LAW
PERSONAL INJURY & WRONGFUL DEATH WILLS PROBATE & ESTATE PLANNING

July 31, 2002

Secretary of State Division of Corporations ATTN: VELMA SHEPERD 409 E. Gaines Street Tallahassee, FL 32399

RE:

BECO, INC.

Articles of Dissolution

Dear Ms. Sheperd:

Per our telephone conversation of last week, I have enclosed the signature pages to my client's Articles of Dissolution and a copy of page one, which I believe that you have in your possession along with the check in the amount of \$35.00.

If you need further information or have any questions, please do not hesitate to contact me.

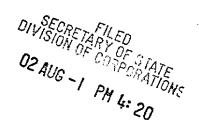
Very truly yours,

Vanet M. Sullivan

Rec 2 8/1

Legal Assistant

ARTICLES OF DISSOLUTION OF BECO, INC.



To: Department of State Tallahassee, FL 32304

Pursuant to the provisions of Section 607.267 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

- 1. The name of the corporation is **Beco, Inc.**
- 2. The names and respective addresses of the officers of the corporation are as follows:

President Kathy Burruss

Secretary Elmer Burruss

Treasurer Elmer Burruss

3. The names and respective addresses of the directors of the corporation are as follows:

Kathy Burruss
123 Barrington Drive
Brandon, FL 33511

- 4. All debts, obligations and liabilities of the corporation have been paid or discharged or assumed.
- 5. All the property and assets of the corporation remaining after the payment of all debts, obligations and liabilities of the corporation have been sold.
 - 6. There are no actions pending against the corporation in any court.
 - 7. The corporation elected to dissolve by unanimous written consent of

stockholders, and such written consent has been signed by all stockholders of the corporation.

DATED on this 15th day of JULY, 2002.

BECO, INC.

By Its President

KATHY BURRUSS, Shareholder

ELMER BURRUSS, Shareholder

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 15 h day of JULY, 2002, by KATHY BURRUSS, as President of BECO, INC., a Florida corporation, on behalf on the corporation. She is personally known to me or has produced ______ as identification and did take an oath.



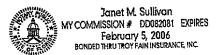
No ary Public

My commission expires:

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned officer duly authorized to administer oaths and take acknowledgments, personally appeared **KATHY BURRUSS**, who after being duly cautioned and sworn, did depose and say that she has affixed her name to the foregoing Articles of Dissolution of **BECO**, **INC.**, as the original subscriber to said corporation and a shareholder, for the purpose therein expressed.

WITNESS my hand and official seal at Clearwater, Pinellas County, Florida on this 15th day of Lulu, 2002.



ptary Public

My commission expires:

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned officer duly authorized to administer oaths and take acknowledgments, personally appeared ELMER BURRUSS, who after being duly cautioned and sworn, did depose and say that he has affixed his name to the foregoing Articles of Dissolution of BECO, INC., as the original subscriber to said corporation and a shareholder, for the purpose therein expressed.

WITNESS my hand and official seal at Clearwater, Pinellas County, Florida on 15th day of Value 2002.

Notary Public

Janet M. Sullivan
MY COMMISSION # DD082081 EXPIRES
February 5, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

My commission expires: