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THE UNITED STATES CORPORATION

ACCOUNT NO. : 072100000032

504203 REFERENCE :

8782A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: December 6, 1999

ORDER TIME : 12:0 PM

ORDER NO. : 504203-005

CUSTOMER NO: 8782A

CUSTOMER: Cherrie F. Campbell, Esq

Eisen & Willits

Suite 204

299 Camino Gardens Boulevard

Boca Raton, FL 33432

100003061621--

****155.00 *****55.00

DOMESTIC FILINGS

NAME: BEL LIDO, L.C.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

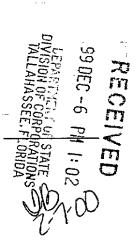
CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 6, 1999

CSC

ATTN: ANGIE GLISAR

SUBJECT: BEL LIDO, L.C. Ref. Number: W99000027819

We have received your document for BEL LIDO, L.C. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date listed cannot be prior to the date of filing or more than 90 days in the future. Our office received your document on December 6, 1999. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers Document Specialist

Letter Number: 299A00057389

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

- 1. The name of the limited liability company is: BEL LIDO, L.C.
- 2. The effective date of the limited liability company's dissolution is $\frac{12/06/1999}{12/06/1999}$
- 3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

Dissolution occured upon written consent of all members of the limited liability company

4. CHECK ONE:

X All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

- □ Adequate provision has been made for the debts, obligations and liabilities pursuant to Florida Statutes 608.4421.
- 5. All remaining property and assets have been distributed among its members in accordance with their respective rights and in interests.

6. CHECK ONE:

X There are no suits pending against the company in any court.

-OR-

□ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature:

Typed or Printed Name:

Albert Giachetti

Julie Ann Ramos