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Date: September 11, 2010

G. R. BELLAIRE, INC. 1515 SE 35TH TERR. CAPE CORAL, FL 33904 66 239 944-540-5805

> Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: G. R. BELLAIRE, INC.

Dear Division of Corporations:

Enclosed please find Articles of Dissolution for G. R. BELLAIRE, INC., along with a check in the amount of \$35.00 for the filing fee.

Also enclosed is a photocopy of the Articles of Dissolution. Please return one to me with the filing date stamped on it.

Thank You,

GARY R. BELLAIRE, President

G. R. BELLAIRE, INC.

Enclosures

ARTICLES OF DISSOLUTION

OF

G. R. BELLAIRE, INC. A Florida Corporation

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

FIRST: The name of the corporation is: G. R. BELLAIRE, INC. The date dissolution was authorized was: 9-11-10 SECOND: 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:

(voting group) Signed this II thay of September, De Signature: Print Name: Title:

Must be signed by the Chairman or Vice Chairman of the Board of Directors, President or other officer.