P00000077184

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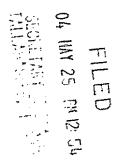
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Voldis Tilewis



TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT:
DOCUMENT NUMBER:
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Teresa Beardsley (Name of Person) Beardsley Associates Inc. (Name of Firm/Company)
(Name of Firm/Company)
3238 Quiet Woder Lane (Address)
Gulf Breeze, FC 32563 (City/State/and Zip Code)
For further information concerning this matter, please call:
Teresa Beardsles at (850) 932-0460 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount: \$\\\\ \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\



May 13, 2004

TERESA BEARDSLEY BEARDSLEY ASSOCIATES, INC. 3238 QUIET WATER LANE GULF BREEZE, FL 32563

SUBJECT: BEARDSLEY ASSOCIATES, INC.

Ref. Number: P00000077184

We have received your document for BEARDSLEY ASSOCIATES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The attached form must be completed in order to file the document.

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) 245-6905.

Letter Number: 604A00033368

Thelma Lewis
Document Specialist Supervisor

ARTICLES OF DISSOLUTION

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

ÑRST:	The name of the corporation as currently filed with the Department of States
	Beardsley Associates, Inc.
SECOND:	The document number of the corporation (if known): P00000077184
THIRD:	The date dissolution was authorized: 5-19-04
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Only two stackholders are owners. Buth approve Lissolu
	Dissolution was approved by 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
	Signed this 19th day of May, 2004.
	Signature: (By a director, president or other officer of directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	Teresa Beards ley (Typed or printed name of person signing)
	President
	(Title of person signing)

Filing Fee: \$35