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(Address)

(Address)

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(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Patrick Ciccarella GAVE

AUTHORIZATION BY PHONE TO

CORRECT Verified that the date authorized

DATE 01-07-03 WAS 12/18/02

103. 2AM

DC

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12/24/02--01014--004 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 DEC 24 PM 4:18

Volun. Diss.

1/7/03

DC

# BellaVista

Bella Vista Group, Inc.

December 17, 2002

State of Florida  
Division of Corporations  
P. O. 6327  
Tallahassee, Florida 32314

**Re: Celestial Properties, Inc.**  
**Federal ID# 65-1105844**

Gentlemen:

Enclosed please find the Certificate of Dissolution for the above referenced corporation, and the remittance check in the amount of \$35.00. Please discontinue the corporation as of December 1, 2002.

The corporation will file a final return as of December 31, 2002.

Sincerely,

**BELLA VISTA GROUP, INC.**



Pat F. Ciccarella  
Controller

PFC/bv  
Enclosures

## CERTIFICATE OF DISSOLUTION

FILED STATE  
SECRETARY OF CORPORATIONS  
2002 DEC 24 PM 4:18

Under Section 1003 of the Business Corporation Law

Pursuant to the provisions of Section 1003 of the Business Corporation Law, the undersigned hereby certify:

FIRST: That the name of the corporation is Celestial Properties, Inc. ID# 65-1105844.

SECOND: That the Certificate of Incorporation of the corporation was filed in the office of the Secretary of State, Tallahassee, Florida on the 8th day of February, 2001.

THIRD: That the name and addresses of the directors of the corporation are as follows:

Pasquale D. Cipolla	V. President	6495 Transit Rd., Bowmansville, NY 14026
Joseph A. Cipolla	V. President	35 Hillside Parkway, Lancaster, NY 14086

And the names, titles and addresses of the officers are as follows:

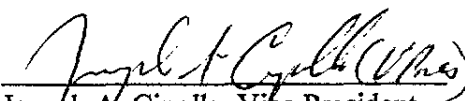
Pasquale D. Cipolla	V. President	6495 Transit Rd., Bowmansville, NY 14026
Joseph A. Cipolla	V. President	35 Hillside Parkway, Lancaster, NY 14086

FOURTH: That the said corporation elects to dissolve.

FIFTH: That the dissolution of the corporation was authorized by a vote of the holders of two-thirds of all outstanding shares entitled to vote thereon at a meeting of the shareholders.

IN WITNESS WHEREOF, we hereunto sign our names and affirm that the statements made herein are true under the penalties of perjury, this 18 day of December, 2002.

  
Pasquale D. Cipolla, Vice President

  
Joseph A. Cipolla, Vice President

STATE OF NEW YORK     )  
COUNTY OF ERIE        ) SS:

Pasquale D. Cipolla, being duly sworn, deposes and says that he is the Vice President of Celestial Properties, Inc., the corporation mentioned and described in the foregoing instrument; that he has read and signed the same and that the statements contained therein are true.

Barbara M. Solecki-Fenski  
Notary Public

Sworn to before me this 18  
day of December, 2002

BARBARA M. SOLECKI-FENSKI  
Notary Public, State of New York  
Qualified in Erie County  
Commission Expires Sept. 30, 192005