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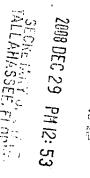
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JAN O 7 2009

COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: DISSOLUTION OF TH	E BELLUER CORPORATION.
DOCUMENT NUMBER:	
The enclosed Articles of Dissolution and fee are sub	omitted for filing.
Please return all correspondence concerning this mat	ter to the following:
(MM) PATRICIA WALMSUEL (Name of Contact F	erson)
THE BEAUER CORPORA	
(Firm/Compar	
367 JAYBEE AJENUE (Address)	. 5 %
(Address)	
DAVENFORT FLORIDA	33897 AHASSE p. Code)
(City/State and Zi	F =/
For further information concerning this matter, pleas	se call: PH 12: 53
(Name of Contact Person) at (
Enclosed is a check for the following amount:	
Certificate of Status Certifi	5 Filing Fee & S52.50 Filing Fee, ied Copy Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:							
	THE BEAUER CORPORATION							
SECOND:	The document number of the corporation (if known): P61 0066 62	750	<u> </u>					
THIRD:	The date dissolution was authorized: 12 DECEMBER	2008	_					
	The date dissolution was authorized: 12 DECEMBER Effective date of dissolution if applicable: 28 DECEMBER (no more than 90 days after disso	2008 lution file date)						
FOURTH:	Adoption of Dissolution (CHECK ONE)							
	Dissolution was approved by the shareholders. The number of votes was sufficient for approval.	cast for dissolu	tion					
	Dissolution was approved by the shareholders through voting groups	i .						
	The following statement must be separately provided for each voting groto to vote separately on the plan to dissolve:	oup entitled						
	The number of votes cast for dissolution was sufficient for approval by	2000 DEC 29 TALLAHASSE	Cite					
	THE SHARE HOLDERS (voting group)	7AA 17AA	75-4kg					
	(voting group)	9 PH 12: 53						
	Signature: P. A. Wolmslag (By a director, president or other officer - if directors or officers have not been selected an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary that fiduciary)	l, by						
	PATRILIA WALUSEY	.						
	(Typed or printed name of person signing)							
	DI RECTOR							
	(Title of person signing)							

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation:	THE	BEAUER	CORPORA	110N	
Date of dissolution will be the specified in the Articles of Dis		lution is filed with	the Department of S	tate or as	
Description of information tha	t must be incl	uded in a claim:			
REASON FO	R CLA	ian or ii	NOICE		
		 			
		·			
Mailing address where claims	can be sent: (Claims cannot be s	ent to the Division o	f Corporations)	200
367	- Jay A	JEE AUEN	NOE		7008 DEC 29
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	FL	33897		**************************************	
			,	The Property of the Control of the C	PH 12: 54
A claim against the above nan within 4 years after the filing of		n will be barred un	less a proceeding to	. enforce the claim is	s commenced
	•				
PATRICIA U	JACMEU	<u>M</u>		P.A. Wolur are of the Person Filing	, loy
Printed Name	of the Person Fil	ing!	Signatu	ire of the Person Filing	U

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00