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SUZANNE E. PAULUS

Office of the Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

In Re: BIELBY ENTERPRISES, INC.
P01000115054

"of counsel"

GEORGE T. MUSTAKAS, BA, JD, LL.M
Attorney & Counselor at Law
Barrister at Law (UK/EC/EU)
London, England

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-06/26/02-01015-001
*****35.00 *****35.00

To Whom It May Concern:

We enclose with this letter the Articles of Dissolution for the above referenced Corporation for filing.

We also enclose our law firm's trust check, payable to the Secretary of State in the amount of \$35.00 for your filing of the enclosed Articles of Dissolution for Bielby Enterprises, Inc.

Please send me your receipt for the same.

Very truly yours,

James R. LaVigne, Esquire

JRL/ced
Enclosures
cc: Alan Bielby

FILED
02 JUN 26 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FL 32314

P01000115054
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06/26/02
322

**ARTICLES OF DISSOLUTION FILED BY
INCORPORATORS**

**FLORIDA
ARTICLES OF DISSOLUTION
of**

Bielby Enterprises Inc.

Pursuant to Section 607.267 of the General Corporation Act of Florida, the undersigned Corporation adopts these Articles of Dissolution.

Article One

Name

The name of the Corporation is **Bielby Enterprises Inc.**
Incorporated Dec. 3, 2001

Article Two

Officers

The names and addresses of the Officers of the Corporation are as follows:

Alan Bielby, President/Secretary/Treasurer
15913 Mercott Court
Clermont, Florida 34711

Article Three

Directors

The names and addresses of the Directors of the Corporation are as follows:

Alan Bielby, Director
15913 Mercott Court
Clermont, Florida 34711

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TALLAHASSEE, FLORIDA

Article Four

Liabilities

All liabilities and obligations of the Corporation have been paid, discharged, or adequately provided otherwise.

Article Five

Distribution of Assets

All remaining assets have been distributed to the Shareholders according to their respective rights and interests.

Article Six

Legal Actions

No legal actions are pending against the Corporation.

Article Seven

Election to Dissolve

The Incorporator/Director/Sole Shareholder elect that the Corporation be dissolved.

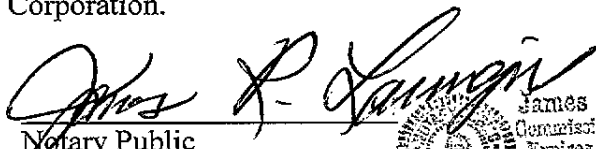
Signed on June 20, 2002.

Bielby Enterprises Inc.

By: 
Alan Bielby, Incorporator/Sole Director/Sole Shareholder

State of Florida
County of Orange

The foregoing instrument was acknowledged before me on June 20, 2002, by Alan Bielby, Incorporator, Director and Shareholder of Bielby Enterprises Inc. on behalf of the Corporation.


Notary Public
My Commission expires
