

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000125318 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : Katz Barron Squitiero Faust
Account Number : 072627002473
Phone : (305)856-2444
Fax Number : (305)285-9227

RECEIVED
04 JUN 14 AM 11:02
DIVISION OF CORPORATIONS

DISSOLUTION

BLUE PEARL SERVICES, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

FILED
04 JUN 14 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Duss.
6/14/04

ARTICLES OF DISSOLUTION
OF
BLUE PEARL SERVICES, INC.

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

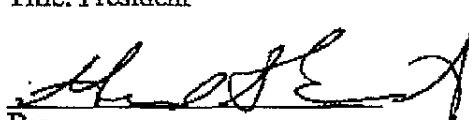
1. The name of the corporation is Blue Pearl Services, Inc.
2. The dissolution was authorized on June 3, 2004.
3. The dissolution was approved by a written consent of all of the shareholders and all of the directors on June 3, 2004. The number of votes cast for dissolution was unanimous and sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of Blue Pearl Services, Inc. has executed these Articles of Dissolution this 3rd day of June, 2004.

Blue Pearl Services, Inc.



By:
Title: President



By:
Title: Secretary

Fax Audit No. H04000125318 3
Roxanne K. Beilly, Esq.
Katz Barron Squitero Faust
100 N.E. 3rd Avenue, Suite 280
Ft. Lauderdale, FL 33301
(954) 522-3636

FILED
04 JUN 14 PM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA