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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations	
subject: Corporate l	DISSOLUTION OF BEAR'S PAINTING IT.
DOCUMENT NUMBER: <u>PO200</u> 0	20 97 643
The enclosed Articles of Dissolution and fee are	e submitted for filing.
Please return all correspondence concerning this	matter to the following:
Edward M. J. (Name of Person	DEPLYE
BEAR S PA	MING INC. /Company)
212 FAIRL	WAY CIRCLE
NAPLES FC (City/State/s	
For further information concerning this matter, p	please call:
Edward M. DERYE (Name of Person)	at (239) 825-6214 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
Certificate of Status Ce	43.75 Filing Fee & Status & Certificate of Status & Certified Copy (Additional copy is enclosed) 43.75 Filing Fee & Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327	STREET ADDRESS: Amendment Section Division of Corporations 409 E. Gaines Street

Tallahassee, Florida 32314

Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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

of dissolution: The name of the corporation as currently filed with the Department of State FIRST: SECOND: The document number of the corporation (if known): The date dissolution was authorized: THIRD: Effective date of dissolution if applicable: FOURTH: Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. 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 Signature: (By a director, president or other officer - if 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)

Filing Fee: \$35