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SECRETARY OF STATES OF STATES OF CORPORATION OF COR

Dissolution 2-7-04

TRANSMITTAL LETTER

TO: 'Amendment Section Division of Corporations DISSOLUTION **DOCUMENT NUMBER:** _ The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: (Name of Firm/Company) 705 MERMAID DRIVE #202
(Address) For further information concerning this matter, please call: PAUL PALMER at (954) 270-5637

(Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: 🕦 \$35 Filing Fee 🔘 \$43.75 Filing Fee & 🔲 \$43.75 Filing Fee & 🔲 \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) MAILING ADDRESS: **STREET ADDRESS:** Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 409 E. Gaines Street

Tallahassee, Florida 32314

Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with Department of State:	
_	BEARODYNAMICS, INC.	
SECOND:	The document number of the corporation (if known): Po300025983	
THIRD:	The file date of the articles of incorporation was: MARCH 4, 2003	
FOURTH:	(CHECK AT LEAST ONE BO \overline{X})	
	None of the corporation's shares have been issued.	
	The corporation has not commenced business.	
FIFTH:	No debt of the corporation remains unpaid.	
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	
SEVENTH:	Adoption of Dissolution (CHECK ONE)	
	A majority of the incorporators authorized the dissolution.	
	A majority of the directors authorized the dissolution.	
Signed this 24th day of JANUARY, 2004.		
Signature: (By a director, precident 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.)		
	PAUL ELLIS PALMER (Typed or printed name of person signing)	
	PRESIDENT (Title of person signing)	

Filing Fee: \$35