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SECHETARY OF STATE
TALLAHASSEE, FLORIDA

9/23/04 D:55.

TRANSMITTAL LETTER

FO: Amendment Section Division of Corporations	
SUBJECT: <u>Aeticles of Dissolution</u>	
DOCUMENT NUMBER: <u>P03000063262</u>	
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Susie Bell Davis (Name of Person)	
Bell DAVIS Group Inc (Name of Firm/Company)	
(Name of Firm/Company)	
322 E Central Blvd # 1815	
(Address)	
Orlando, FL 3280 / (City/State/and Zip Code)	
(City/State/and Zip Code)	
For further information concerning this matter, please call:	
Susin Bell at (407) 426-876/ (Name of Person) (Area Code & Daytime Telephone Numb	
(Name of Person) (Area Code & Daytime Telephone Numb	
Enclosed is a check for the following amount:	
\$35 Filing Fee \$\square \\$43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 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:

SECOND: The document number of the corporation (if known): PO3000063262 THIRD: The date dissolution was authorized: 9/30/04 Effective date of dissolution if applicable: 0/30/04 (no more than 90 days after dissolution file date) 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 (voting group) Signed this day of	FIRST:	The name of the corporation as currently filed with the Department of State:		
THIRD: The date dissolution was authorized: Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) 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 Company (voting group) Signed this day of		Bell DAVIS Group, Inc.		
Effective date of dissolution if applicable:	SECOND:			
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 The number of votes cast for dissolution was sufficient for approval by The number of votes cast for dissolution was sufficient for approval by The number of votes cast for dissolution was sufficient for approval by The number of votes cast for dissolution was sufficient for approval by The number of votes cast for dissolution was sufficient for approval by The number of votes cast for dissolution was sufficient for approval by The number of votes cast for dissolution was sufficient for approval by The number of votes cast for dissolution was sufficient for approval by The number of votes cast for dissolution was sufficient for approval by The number of votes cast for dissolution was sufficient for approval by The number of votes cast for dissolution was sufficient for approval by The number of votes cast for dissolution was sufficient for approval by The number of votes cast for dissolution was sufficient for approval by The number of votes cast for dissolution was sufficient for approval by The number of votes cast for dissolution was sufficient for approval by The number of votes cast for dissolution was sufficient for approval by The number of votes cast for dissolution was sufficient for approval by The number of votes cast for dissolution was sufficient for approval by The number of votes cast for dissolution was sufficient for approval by The number of votes cast for dissolution was sufficient for approval by The number of votes cast for dissolution was sufficient for approval by The number of votes cast for dissolution was sufficient for approval by The number of votes cast for dissolution was sufficient for approval by T	THIRD:	·		
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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 Free (voting group) Signed this day of	FOURTH:	Adoption of Dissolution (CHECK ONE)		
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 Company (voting group) Signed this day of		Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.		
The number of votes cast for dissolution was sufficient for approval by (voting group) Signed this day of		☐ Dissolution was approved by of the shareholders through voting groups.		
Signed this day of				
Signature: Signature: Bee Baw Baws (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)		The number of votes cast for dissolution was sufficient for approval by		
Signature: 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)		(voting group)		
(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)		Signed this day of		
	Signat	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator -		
(Typed or printed name of person signing)				
• • • • • • • • • • • • • • • • • • • •		(Typed or printed name of person signing)		
Vaca 1. t		(Title of person signing)		
F.M.E.S.1/VIAG		(Title of person signing)		

Filing Fee: \$35