

P03000105185

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(Business Entity Name)

(Document Number)

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2/11/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BEL COMPOSITE AMERICA, INC.

DOCUMENT NUMBER: P03000105185

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANTHONY J. RAZZANO, CPA

(Name of Contact Person)

RAZZANO CONSULTING, LLC

(Firm/Company)

343 E. WASHINGTON STREET, SUITE A

(Address)

NEW CASTLE, PA 16101

(City/State and Zip Code)

For further information concerning this matter, please call:

ANTHONY J. RAZZANO

(Name of Contact Person)

at (724) 654-8970

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

2007 DEC 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

2007 DEC 20 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 20, 2007

ANTHONY J. RAZZANO, CPA
RAZZANO CONSULTING, LLC
343 E. WASHINGTON STREET, SUITE A
NEW CASTLE, PA 16101

SUBJECT: BEL COMPOSITE AMERICA INC.
Ref. Number: P03000105185

We have received your document for BEL COMPOSITE AMERICA INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 307A00070971

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State

BEL COMPOSITE AMERICA, INC

SECOND: The document number of the corporation (if known): P03000105185

THIRD: The date dissolution was authorized: NOVEMBER 15, 2007

Effective date of dissolution if applicable: DECEMBER 31, 2007
(no more than 90 days after dissolution file date)

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TALLAHASSEE, FLORIDA

FOURTH: Adoption of Dissolution (CHECK ONE)

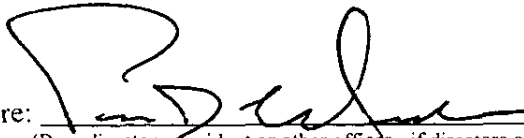
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by 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)

Signature:  12/13/2007
(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)

PETER MERKEL

(Typed or printed name of person signing)

AGENT AS ASSIGNED BY BOARD OF DIRECTORS

(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: BEL COMPOSITE AMERICA, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

CORPORATION IS MOVING FROM FLORIDA TO THE
COMMONWEALTH OF PENNSYLVANIA. THE CORPORATION
WILL CONTINUE TO EXIST AS A PENNSYLVANIA
CORPORATION.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

BEL COMPOSITE AMERICA, INC.

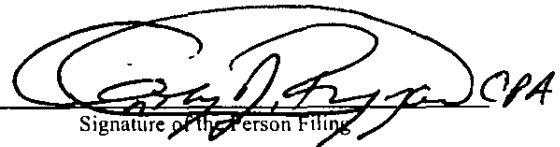
1212 BUTLER ROAD

NEW CASTLE, PA 16101

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

ANTHONY J. RAZZANO, CPA

Printed Name of the Person Filing

 CPA
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00