

P 04000024130

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.

((H06000198955 3))



H060001989553ABCA

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 : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

RECEIVED

06 AUG -8 AM 8:00

DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

BELVEDERE PARTNERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FILED
06 AUG -8 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help
Diss/notice

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: BELVEDERE PARTNERS, INC.

SECOND: The document number of the corporation (if known): P04000024130

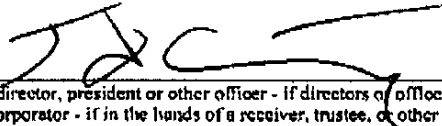
THIRD: The date dissolution was authorized: August 1, 2006
Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

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 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: 
(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)

T. Dean Armstrong
(Typed or printed name of person signing)

Secretary
(Title of person signing)

Filing Fee: \$35

FILED
06 AUG - 8 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06000198955 3

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: BELVEDERE PARTNERS, 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:

- (1) NAME, ADDRESS AND TELEPHONE NUMBER OF CREDITOR OR CLAIMANT;
- (2) A DESCRIPTION OF THE CLAIM(S), INCLUDING THE DOLLAR AMOUNT OF SUCH CLAIM(S); AND
- (3) THE DATE SUCH CLAIM(S) AROSE.

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

BELVEDERE PARTNERS, INC.
C/O MR. T. DEAN ARMSTRONG
3 FORGE ROAD NORTH
WILTON, CT 06897

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.

T. Dean Armstrong T. Dean Armstrong
 Printed Name of the Person Filing Signature of the Person Filing

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

06000198955 3