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TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: Dissolution of the Bett-stonecorporation
DOCUMENT NUMBER: PO400012649
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Name of Person)
The Bett-Stone Corporation (Name of Firm/Company)
1944 North Andrews Ave (Address)
Fort Landerdale FL 3331) (City/State/ard Zip Code)
For further information concerning this matter, please call:
Kevin M. Bett at (954) 295-2388 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□ \$35 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) □ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, Florida 32314Tallahassee, 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:	
	The Bett-Stone Corporation	
SECOND:	The document number of the corporation (if known): Po4000/12649	
THIRD:	The file date of the articles of incorporation was: $8/2/24$	
FOURTH:	(CHECK AT LEAST ONE BOX)	
	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.	
s	Signed this 5th day of Octobel 2004.	
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.)	
	(Typed or printed name of person signing)	
	Director President	

Filing Fee: \$35