P04000140144

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SECRETARY OF STATE

Dissolution

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COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: BELAMORA MULTIMEDIA CORPORATION	
DOCUMENT NUMBER: P04000140144	
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
ARMANDO J. MORALES	
(Name of Contact Person)	
BELAMORA MULTIMEDIA CORPORATION	
(Firm/Company)	
10803 S.W. 245 STREET	
(Address)	
HOMESTEAD, FLORIDA 33032	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
ARMANDO J. MORALES at (786) 797-5285	
(Name of Contact Person) (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	
\$35 Filing Fee \$\sum \\$43.75 Filing Fee \& \sum \\$43.75 Filing Fee \& \sum \\$52.50 Filing Fee, Certificate of Status \$\text{Certified Copy} & Certificate of Status \text{& Certified Copy} & Certified Copy & Certified Copy & Certified Copy & Certified Copy & (Additional copy is enclosed)	
MAILING ADDRESS: Amendment Section STREET ADDRESS: Amendment Section	
Division of Corporations Amendment Section Division of Corporations	
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle	

Tallahassee, FL 32301

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:	
	BELAMORA MULTIMEDIA CORPORATION	
SECOND:	The document number of the corporation (if known): P04000140144	
THIRD:	The date dissolution was authorized: DECEMBER 31, 2007	
	Effective date of dissolution <u>if applicable</u> : DECEMBER 31, 2007 (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	
	AS IN THE RESERVE OF	
	(voting group)	
	Signature: Armando Vorque - BR 8 (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)	
	ARMANDO J. MORALES	
	(Typed or printed name of person signing)	
	PRESIDENT (Title of person's igning)	
	(Title of person signing) The Control of Con	

Filing Fee: \$35