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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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10-4-07

K A BUKANTAS, INC.

Accounting Services

Phone:

Fax:

252-480-3898

252-480-3827

Email: ken098@embarqmail.com

Kenneth Bukantas Enrolled Agent

2058 N. Virginia Dare Trail PO Box 1127 Kill Devil Hills, NC 27948

September 26, 2007

RE: Bellemore Enterprises, Inc. Doc. No. P06000049671

Dear Sir/madam,

The sole shareholder, Mr. Charles Read, is not a Florida resident at this time.

He is filing the enclosed Articles of Dissolution, and request any correspondence to this dissolution come to the accounting office.

Sincerely,

Kenneth A. Bukantas, EA

COVER LETTER

TO: Amendment Section	
Division of Corporations	
SUBJECT: Bellemore Enterprises, Inc	
DOCUMENT NUMBER: P06000049671	
The enclosed Articles of Dissolution and fee are submitted	for filing.
Please return all correspondence concerning this matter to t	the following:
Charles Read	
(Name of Contact Person)	
Bellemore Enterprises, Inc	
(Firm/Company)	
200 S.E. 6 th. Street, Suite 600	
(Address)	
Fort Lauderdale, FL 33301	
(City/State and Zip Code)
For further information concerning this matter, please call:	
Charles Read at (252 (Name of Contact Person)	255-5202 a Code & Daytime Telephone Number)
	a Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
▼\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Certificate of Status Certified Cop (Additional copenclosed)	y Certificate of Status &
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

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 the Florida Department of State:		
	Bellemore Enterprises, Inc.		
SECOND:	The document number of the corporation (if known): P06000049671		
THIRD:	The file date of the articles of incorporation: 4/6/2006		
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.		
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.)			
	Charles Read (Typed or printed name of person signing)		
	Director (Title of Person Signing)		

Filing Fee: \$35