

P93000051901

MASON & ASSOCIATES
Professional Association
Attorneys at Law

November 18, 1996

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-12/03/96--01064--015
*****35.00 *****35.00

Secretary of State
Corporation Division
P.O. Box 6327
Tallahassee, FL 32399-0250

Re: Dissolution of Belleair Beach Enterprises, Inc.
Our ref: 2225.3

Dear Sir/Madam:

Enclosed for filing please find Articles of Dissolution of
Belleair Beach Enterprises, Inc.

We have enclosed a check in the amount of \$35.00 to cover the fee
for this service.

If you have any questions, do not hesitate to contact us.

Sincerely,

Anna Colton

Anna Colton, CLA

Enclosures
2225.3
A9611355

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FILED
97 FEB 10 PM 12:10
CLERK OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 6, 1996

Anna Colton
17757 U.S. Hwy. 19 North
Suite 1500
Clearwater, FL 34624

SUBJECT: BELLEAIR BEACH ENTERPRISES, INC.
Ref. Number: P93000051901

We have received your document for BELLEAIR BEACH ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The subject corporation was administratively dissolved on August 23, 1996 for failure to file its 1996 annual report.

To voluntarily dissolve this corporation, a notarized affidavit must accompany the Articles of Dissolution stating that the corporation has no intention of revoking this voluntary dissolution, and that its name is available for immediate use by any other corporation. Or, a statement to this effect can be contained in the Articles of Dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 196A00054738



MASON & ASSOCIATES

Professional Association
Attorneys at Law

February 6, 1997

Mr. Steve Harris
Secretary of State
Corporation Division
P.O. Box 6327
Tallahassee, FL 32399-0250

Re: Dissolution of Belleair Beach Enterprises, Inc.
Our ref: 2225.3

Dear Mr. Steve Harris:

Per your letter of December 6, 1997 (copy attached), enclosed please find an Affidavit Allowing Assumption of Dissolved Corporation's Name.

The fee to cover the dissolution of this corporation was mailed to your office on November 18, 1996 (copy of check sub attached).

Please file the attached documents at your earliest convenience. If you have any questions, do not hesitate to contact us.

Sincerely,

Anna Colton, CLA

Enclosures

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2225.3

ARTICLES OF DISSOLUTION
OF
BELLEAIR BEACH ENTERPRISES, INC.

FILED
97 FEB 10 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The effective date of this dissolution is September 30, 1996, and the corporation is dissolved as of that date.

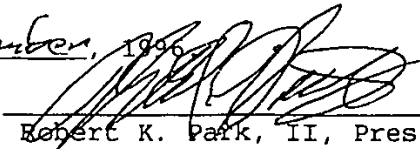
2. The name of the corporation is: BELLEAIR BEACH ENTERPRISES, INC.

3. The date that the dissolution was authorized was: September 30, 1996.

4. The dissolution was approved by the Shareholders and Directors and the number of votes cast by the Shareholders and Directors was sufficient for approval.

5. These Articles of Dissolution are being filed pursuant to Section 607.1403, Fla. Stat.

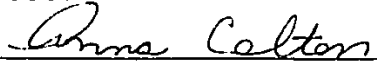
DATED this 30th day of September, 1996.


Robert K. Park, II, President

STATE OF FLORIDA
COUNTY OF PINELLAS

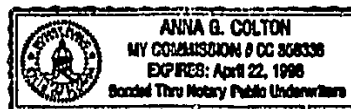
BEFORE ME personally appeared ROBERT K. PARK, II, of BELLEAIR BEACH ENTERPRISES, INC., Belleair Beach, Florida 34635, and acknowledged before me that he executed the foregoing Articles of Dissolution. He is personally known to me or has produced a drivers license as identification and did (did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 30th day of September, 1996.


Notary Public

My commission expires:

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AFFIDAVIT ALLOWING ASSUMPTION
OF DISSOLVED CORPORATION'S NAME

FILED
97 FEB 10 PM 10
TALLAHASSEE, FLORIDA

1. That I am the President of BELLEAIR BEACH ENTERPRISES, INC., a dissolved Florida corporation.

2. That BELLEAIR BEACH ENTERPRISES, INC., a dissolved corporation hereby relinquishes all rights to the name BELLEAIR BEACH ENTERPRISES, INC. and acknowledges that said name is available for immediate use by any other corporation.

3. That BELLEAIR BEACH ENTERPRISES, INC. does not intend to revoke the voluntary dissolution filed on behalf of the corporation.

Robert K. Park, President/Director

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME personally appeared ROBERT K. PARK, II, of BELLEAIR BEACH ENTERPRISES, INC., Belleair Beach, Florida 34635, and acknowledged before me that he executed the foregoing Affidavit Allowing Assumption of Dissolved Corporation's Name. He is personally known to me or has produced N/A as identification and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 3rd day of February, 1997.

Notary Public
CHARLOTTE F. MASON
My commission expires:

A9612390
2225.3

