



"The Right Thing To Do"

P93000088/99

July 20, 1998

Florida Department of State
Division of corporations
P.O. Box 6327
Tallahassee, FL 32314

100002596621--8
-07/23/98--01068--023
*****35.00 *****35.00

RE: Bedminster Charlotte Corporation
FEI# 22-3302839

Dear Sir or Madam:

Attached is our completed form for Articles of Dissolution for Bedminster Charlotte Corporation along with a \$35.00 check for the filing fee.

I was appointed Corporate Secretary of Bedminster Charlotte Corporation on May 6, 1998, and the sole shareholder of the corporation, Bedminster Bioconversion Corporation, approved dissolution of the corporation on May 6, 1998. Please contact me if you need further information at (770) 422-4455 or e-mail at dscheffler@iainc.net.

Sincerely,

A handwritten signature in cursive script, appearing to read 'D. Scheffler'.

Donna L. Scheffler
Corporate Secretary

Enclosures

FILED
98 JUL 23 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Void

TLL JUL 24 1998

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
98 JUL 23 PM 1:54
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FIRST: The name of the corporation is: Bedminster Charlotte Corporation

SECOND: The date dissolution was authorized: May 6, 1998

THIRD: 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 vote of 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:

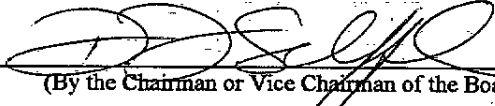
The number of votes cast for dissolution was sufficient for approval by

Bedminster Bioconversion Corporation

(voting group)

Signed this 20th day of July, 19 98

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Donna L. Scheffler

(Typed or printed name)

Corporate Secretary

(Title)