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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BELFORT BAY Corporation (Corporation Name) (Document #) 97
2. duss (Corporation Name) (Document #) 97
3. (Corporation Name) (Document #) 97
4. (Corporation Name) (Document #) 97

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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

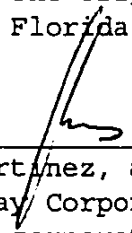
REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF DISSOLUTION OF
BELFORT BAY CORPORATION

The undersigned, as the original director of this corporation, pursuant to Florida Statutes § 607.1401, hereby adopts the following Articles of Dissolution:

1. The name of the corporation is Belfort Bay Corporation.
2. The date of issuance of its Articles of Incorporation was May 15, 1995.
3. None of the corporation's shares have been issued.
4. No debt of the corporation remains unpaid.
5. A majority of the directors have authorized, and hereby do authorize, the dissolution of the corporation.
6. The original of these Articles shall be filed with the Florida Secretary of State.



Manuel Martinez, as Sole Director of
Belfort Bay Corporation
a Florida corporation

Dated: June 11, 1997.

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA