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BELLEAIR INVESTMENT GROUP

13832 Oak Forest Blvd. N. Seminole, FL 33776

November 30, 2002

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

Ladies and Gentlemen:

Enclosed is a check for \$35 and Articles of Dissolution for Belleair Investment Group.

If you have any questions, please call me at 727-392-3947. Thank you.

Sincerely,

Sharon Kennedy, Treasurer Belleair Investment Group 13832 Oak Forest Blvd N. Seminole, FL 33776

sk

Enclosures:

Check

Articles of Dissolution

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 is: Belleair Investment Gro	up,
SECOND:	The date dissolution was authorized: 10-17-0	. حدر
THIRD:	Adoption of Dissolution (CHECK ONE)	
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	
Diss	solution 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	
	Belleais Investment Group	
	(voting group)	
Sig	gned this 17 day of October, 2002.	
Signature	Judith a. Levine \$ 30 8	
_	(By the Chairman or Vice Chairman of the Board, President, or other officer)	A.
	Judith A. LeviNE	C. C
	(Typed or printed name)	
	President 28	O