

P960000092244

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RONALD O. ARMBRUST
JESSICA L. GUERNSEY

* ALSO ADMITTED IN NEW YORK
** ALSO ADMITTED IN COLORADO

OF COUNSEL

DAVID I. WEISS

June 1, 1999

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

100002897051--4
-06/07/99--01138--001
*****35.00 *****35.00

Re: Dissolution of Beto, Inc.

To whom it may concern:

Enclosed please find the Articles of Dissolution for Beto, Inc., a Florida corporation, and a check for the required fee. Please forward a copy of any paperwork relating to this dissolution to the undersigned. Thank you for your consideration in this matter.

Very truly yours,

HERZFELD & RUBIN



MICHAEL J. SCAGLIONE
Law Clerk

V. SHEPARD JUN 2 8 1999

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FILED
99 JUN 22 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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WEST PALM BEACH, FLORIDA 33401
(407) 659-4020



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 15, 1999

MICHAEL J. SCAGLIONE
801 BRICKELL AVE., STE. 1501
MIAMI, FL 33131

SUBJECT: BETOY IMPORT & EXPORT, INC.
Ref. Number: P96000092244

We have received your document for BETOY IMPORT & EXPORT, 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):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

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 (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 399A00032059

Rec'd 6/22

LAW OFFICES OF
HERZFELD & RUBIN

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OF COUNSEL

DAVID I. WEISS

June 21, 1999

Department of State
Division of Corporations
Attn: Velma Shepard, Corporate Specialist
P.O. Box 6327
Tallahassee, FL 32314

Re: Dissolution of Beto, Inc.

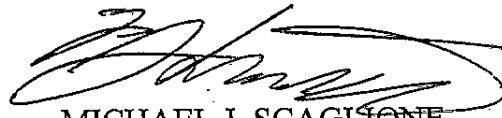
Dear Ms. Shepard:

Enclosed please find a corrected original of the Articles of Dissolution for Beto, Import & Export, Inc., a Florida corporation, as well as a copy of your June 15, 1999 correspondence to our firm.

Please forward any further correspondence relating to this dissolution to the undersigned. Thank you for your consideration in this matter.

Very truly yours,

HERZFELD & RUBIN


MICHAEL J. SCAGLIONE
Law Clerk

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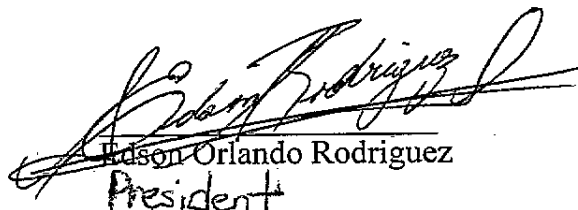
**ARTICLES OF DISSOLUTION
OF BETOY IMPORT & EXPORT, INC.**

FILED
99 JUN 22 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO Florida Statutes §§ 607.1402 and 607.1403, the undersigned, state as follows:

1. The name of the corporation to be dissolved is BETOY IMPORT & EXPORT, INC.
2. The Corporation's principal offices are located at 1820 S.W. 3rd Avenue, Miami, FL 33129.
3. The name and address of the registered agent is:
Edson O. Rodriguez, 7786 Granada Boulevard, Miramar, Florida, 33023
4. Dissolution of BETOY IMPORT & EXPORT, INC. was authorized by its board of directors pursuant to Fla. Stat. § 607.1402 on May 5, 1999.
5. The number of votes cast by the shareholders was sufficient for approval.
6. All business has been concluded and no debt, obligation or liability of the Corporation remains outstanding.
7. All of the Corporation's remaining property and assets have been distributed among its shareholders in accordance with their respective rights and interests.
8. There are no suits pending against the Corporation in any court.

Dated: June 21, 1999.


Edson Orlando Rodriguez
President

As Director and Incorporator
Of BETOY IMPORT &
EXPORT, INC.,
A Florida Corporation