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FINEMAN & BACH, P.C.

ATTORNEYS-AT-LAW

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November 10, 1999

Via Certified Mail

Return Receipt Requested

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

200003044832--6
-11/16/99-01009-003
*****35.00 *****35.00

Re: Articles of Dissolution--BoPete, Inc., a Florida corporation

Dear Department Representative:

Enclosed please find the following in connection with the Dissolution of the above-referenced corporation:

1. Original Articles of Dissolution signed by the Chairman of the Board of the corporation. *Please note the delayed effective date.*
2. Copy of Item #1.
3. Check for \$35.00 made payable to the Florida Department of State.

Please date-stamp and return the enclosed copy of the Articles of Dissolution and return it to me in the enclosed self-addressed stamped envelope provided for your convenience. Thank you.

Sincerely,

Vickie Simon
VICKIE I. SIMON

VIS

Enclosures

File No. 9528-13150

Doc.:G:\Atty\vis\Wood\Articles of Dissolution Cover Letter.wpd

cc: Michael H. Krekstein, Esquire

EFFECTIVE DATE

12-31-99

FILED
99 NOV 16 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS NOV 18 1999

ARTICLES OF DISSOLUTION
BOPETE, INC.

FILED
99 NOV 16 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation is: **BoPete, Inc.**
- SECOND: The date dissolution was authorized: **November 1, 1999**
- THIRD: Dissolution was approved by the unanimous affirmative vote of the Shareholders.
- FOURTH: These Articles of Dissolution shall be effective as of 11:59 p.m. on December 31, 1999.

EFFECTIVE DATE
12-31-99

BoPete, Inc.

By: 

Peter J. Wood, Chairman of the Board
Signed this 1st day of November, 1999.