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June 9, 1999

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

300002902053-1

-06/11/99-01064-003

*****35.00 *****35.00

Re: Bequia Holdings, Inc.
Articles of Dissolution

Gentlemen:

Enclosed please find an original Articles of Dissolution of Bequia Holdings, Inc., with copy, along with my check in the amount of \$35.00, representing your costs in the filing and dissolution of same.

Thank you for your attention in this matter.

Sincerely,

Barry Kalmanson

BK/es

Enclosures

FILED
99 JUN 11 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

7-1-99

Dissolution

LFT 6-16-99

EFFECTIVE DATE

7-1-99

BEQUIA HOLDINGS, INC.

ARTICLES OF DISSOLUTION

BEQUIA HOLDINGS, INC., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Corporation Act:

FIRST: The name of the corporation is BEQUIA HOLDINGS, INC. (the "Company").

SECOND: The shareholders of the Company approved the dissolution of the company on the 7th day of June, 1999.

THIRD: The number of votes cast by the shareholders of the Company for dissolution was sufficient for approval of that action.

FOURTH: Said dissolution is to be effective July 1, 1999.

EXECUTED: June 8, 1999.

BEQUIA HOLDINGS, INC.

By: 

Barry Kalmanson,
President and Sole Shareholder

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA