

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PG70000015758

Belleair Oaks Office Center, Inc.

000004193670--9

-05/10/01--01098--004

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

_____	Art of Inc. File	_____
_____	LTD Partnership File	_____
_____	Foreign Corp. File	_____
_____	L.C. File	_____
_____	Fictitious Name File	_____
_____	Trade/Service Mark	_____
_____	Merger File	_____
_____	Art. of Amend. File	_____
_____	RA Resignation	_____
<input checked="" type="checkbox"/>	Dissolution / Withdrawal	_____
_____	Annual Report / Reinstatement	_____
_____	Cert. Copy	_____
_____	Photo Copy	_____
_____	Certificate of Good Standing	_____
_____	Certificate of Status	_____
_____	Certificate of Fictitious Name	_____
_____	Corp Record Search	_____
_____	Officer Search	_____
_____	Fictitious Search	_____
_____	Fictitious Owner Search	_____
_____	Vehicle Search	_____
_____	Driving Record	_____
_____	UCC 1 or 3 File	_____
_____	UCC 11 Search	_____
_____	UCC 11 Retrieval	_____
_____	Courier	_____

FILED

01 MAY 10 PM 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

01 MAY 10 PM 12:40

DIVISION OF CORPORATION

Signature _____

Requested by: KC

5/10

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

**ARTICLES OF DISSOLUTION
OF
BELLEAIR OAKS OFFICE CENTER, INC.**

FILED
01 MAY 10 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following articles of dissolution for such corporation:

ARTICLE I. NAME

The name of the corporation is BELLEAIR OAKS OFFICE CENTER, INC.

ARTICLE II. DATE OF APPROVAL

Dissolution of the corporation was approved and authorized on May 1, 2001.

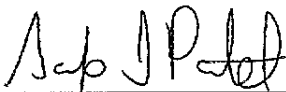
ARTICLE III. APPROVAL OF DISSOLUTION

Dissolution of the corporation was unanimously approved by the shareholders and directors. The number of votes cast in favor of the dissolution by both the shareholders and directors was sufficient for approval of said dissolution.

ARTICLE IV. EFFECTIVE DATE OF DISSOLUTION

Pursuant to the provisions of section 607.1403(2), Florida Statutes, the dissolution of the corporation shall be effective as of the 9th day of May, 2001.

Signed this 9th day of May, 2001.



Sandip I. Patel, President