797000022258

June 20, 2000

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

Re: Bell Consulting Services, Inc.

Dear Sir:

Enclosed please find the Articles of Dissolution for Bell Consulting Services, Inc. This corporation was dissolved as of April 30, 2000.

Also enclosed please find Check No. 1334 in the amount of \$43.75 for the filing fee and a certified copy of the dissolution. Please mail this to

Grace V. Bell 44 Terra Cotta Way Destin, Florida 32541 **400003303014--**5 -06/23/00--01076--001 *****43.75 *****43.75

If you need to call me for any reason, my telephone number is 850-654-7704. Thank you for your attention to this.

Sincerely,

Grace V. Bell

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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: BELL CONSULTING SE | <u>RVi</u> ce |
|----------------|---|---------------|
| SECOND: | The date dissolution was authorized: $4-30-2000$ | |
| THIRD: | Adoption of Dissolution (CHECK ONE) | |
| Disso was s | olution was approved by the shareholders. The number of votes cast for dissoluti sufficient for approval. | on |
| | olution was approved by vote of the shareholders through voting groups. | 3 |
| Th en | titled to vote separately on the plan to dissolve: | |
| The n | number of votes cast for dissolution was sufficient for approval by | 5 |
| | (voting group) | |
| Signed | this 20th day of June 12000 | |
| Signature | (By the Chairman or Vice Chairman of the Board, President, or other officer) | |
| _ | (Typed or printed name) | |
| - | SECRETARY (Title) | |
| | | |