

P97000037393

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

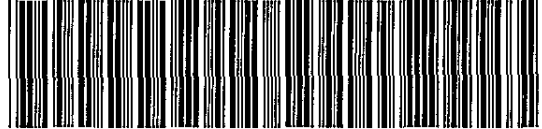
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900023534169

10/03/03--01041--026 \*\*35.00

RECEIVED 03 OCT -3 PM 3:16  
FILED  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

G. Oullietts OCT 03 2003

**CAPITAL CONNECTION, INC.**

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

Bealdi Corporation

- 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 \_\_\_\_\_
- 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 \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date 10/8/03

Time 11:55

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, the undersigned Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is Scaldi Corporation.
- SECOND: The articles of incorporation were filed on April 28, 1997, Document Number P97000037393.
- THIRD: The corporation is actively conducting business in Florida and its 100% shareholder is Whitehall Business Ltd., a British Virgin Islands corporation.
- FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, Whitehall Business Ltd., a British Virgin Islands corporation.
- SIXTH: Adoption of Dissolution and date of dissolution

This plan for dissolution was adopted by the Shareholders on September 1, 2003 and is effective on the date of filing with the Secretary of State, Divisions of Corporations, of the State of Florida.

Signed this 18th day of September, 2003.

SCALDI CORPORATION

BY:



Name (typed or printed): Rob A. Schimek II

ITS: Vice-President

03 OCT -3 PM 3:16  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA