

P97000037393

(Requestor's Name)

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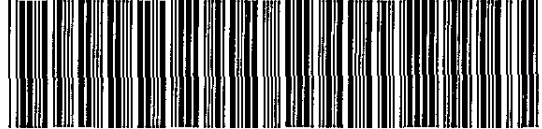
(Business Entity Name)

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DIVISION OF CORPORATION
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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 _____
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- L.C. File _____
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- Art. of Amend. File _____
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- Dissolution / Withdrawal _____
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- Cert. Copy _____
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Requested by: _____

Name

Date

Time

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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: Rob A. Schimek II
Name (typed or printed): Rob A. Schimek II
ITS: Vice-President

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