

P97000068383

BELLOWS AND BELLOWS  
ATTORNEYS AT LAW  
A PROFESSIONAL CORPORATION

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March 15, 2000

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

600003175906--5  
-03/20/00-01097-010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Dissolution of Corporation

To Whom it May Concern:

Enclosed are the Articles of Dissolution for Bellows Investment Corporation. Also enclosed is a check for \$35 for the filing fee. Please feel free to call me if you have any questions.

Very truly yours,

BELLOWS AND BELLOWS  
By:

Laura Magyar  
Laura J. Magyar

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*Laura*  
AUTHORIZATION BY PHONE TO  
CORRECT *TT* DATE *3/5/00*  
DATE *3/28*  
encl: *ORP*

FILED  
00 MAR 20 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VOLDIS  
ORP  
3/28

## ARTICLES OF DISSOLUTION

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

FILED  
00 MAR 20 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Bellows Investment Corp.

SECOND: The date dissolution was authorized: March 15, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

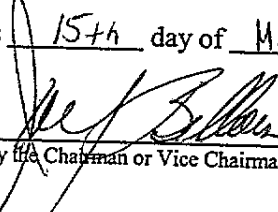
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 15th day of March, 2000

Signature

  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Joel J. Bellows

(Typed or printed name)

President

(Title)