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## **COVER LETTER**

1-17-E

TO: Amendment Section
Division of Corporations
•
SUBJECT: Bearchele, Inc.
DOCUMENT NUMBER:
The enclosed Articles of Dissolution and fee are submitted for filing.
Discounting of a second decrease with the second decrease of the sec
Please return all correspondence concerning this matter to the following:
Douglas H. de Fend
(Name of Person)
Bearchele, Inc.
(Name of Firm/Company)
28 Duncan Drive
(Address)
Crawfordville, Florida 32327
(City/State/and Zip Code)
For further information concerning this matter, please call:
Douglas H. de Fend at ( 850 ) 926-3339
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$43.75 Filing Fee & \$43.75 Filing Fee & \$52.50 Filing Fee,
Certificate of Status Certified Copy Certificate of Status &
(Additional copy is Certified Copy
enclosed) (Additional copy is enclosed)
cholosed)
MAILING ADDRESS: STREET ADDRESS:
Amendment Section Amendment Section
Division of Corporations  Division of Corporations
P.O. Box 6327 409 E. Gaines Street Tallahassee, Florida 32314 Tallahassee, Florida 32309

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	Bearchele, Inc.
SECOND:	The document number of the corporation (if known): 19700093511
THIRD:	The file date the articles of incorporation: $\frac{10/36/97}{}$
FOURTH:	(CHECK AT LEAST ONE BOX)
	None of the corporation's shares have been issued.
	✓ The corporation has not commenced business.
FIFTH:	No debt of the corporation remains unpaid.
	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SEVENTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Si	gned this 4th day of APRIL 2005.
Signa	By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
	(Typed or printed name of person signing)
	REGISTERED APEN TO VICE PROSIDENT

Filing Fee: \$35

SUCRETARY OF STATE
DIVISION OF CORPORATIONS