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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

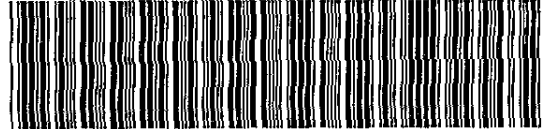
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SSIP

T. Smith

APR 27 2005

LAW OFFICES  
DAVID BERCUSON, P.A.

April 18, 2005

Secretary of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

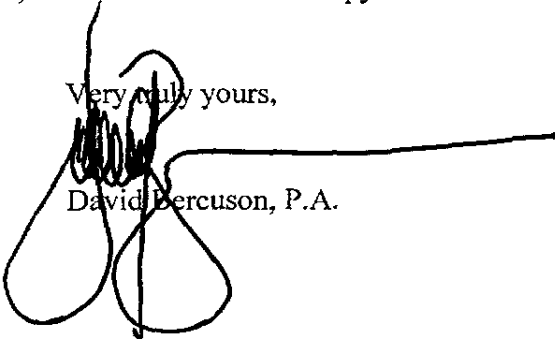
Re: BENTLEY BROS. CIRCUS, INC.

Dear Secretary:

Enclosed please find an original and one copy of the Articles of Dissolution of BENTLEY BROS. CIRCUS, INC. together with our check in the amount of \$43.75 for payment of all required fees.

Please file these Articles, and return a Certified Copy of same to our office at your earliest convenience.

Very truly yours,

  
David Bercuson, P.A.

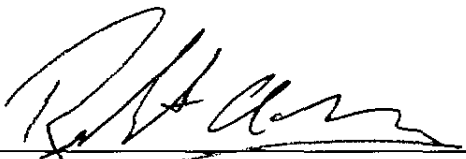
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enclosures

**ARTICLES OF DISSOLUTION OF  
BENTLEY BROS. CIRCUS, INC.**

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

1. The Shareholders of BENTLEY BROS. CIRCUS, INC. of 28223 75<sup>th</sup> Avenue East, Myakka City, Florida 34251 seek to voluntarily dissolve the Florida corporation.
2. The filing date of the articles of incorporation was November 10, 1997.
3. Dissolution of this Florida corporation was approved by the unanimous vote of its shareholders on April 14, 2005.
4. The effective date of the dissolution will be April 15, 2005.
5. The net assets of the corporation remaining after winding up have been distributed to the shareholders.

Signed this 19 day April, 2005.

  
\_\_\_\_\_  
ROBERT A. MOYER, President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA