

P98000059963

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Reply to:
DONALD P. DUFRESNE
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March 22, 1999

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: BELLEMEADE CONSULTING GROUP, INC.
Articles of Dissolution

FILED
99 MAR 26 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500002820085-1-0
-03/26/99-01080-008
*****43.75 *****43.75

To Whom It May Concern:

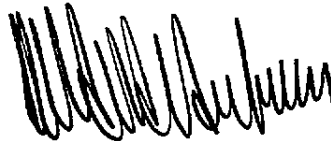
Please find enclosed original Articles of Dissolution for the above referenced company, as well as this firm's check in the amount of \$43.75, representing the \$35 filing fee and \$8.75 for a certified copy of the filed document.

Please provide the undersigned with the certified copy of the Articles of Dissolution at your earliest convenience.

Should you have any questions regarding this request, please do not hesitate to contact the undersigned. We have enclosed a return envelope for your convenience.

Very truly yours,

BROAD AND CASSEL



Donald P. Dufresne

DPD:jmm
Enclosures

Diss.
3-30-99
cc

**ARTICLES OF DISSOLUTION
OF
BELLEMEADE CONSULTING GROUP, INC.
(Doc. No. P98000059963)**

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

FIRST: The name of the corporation is: BELLEMEADE CONSULTING GROUP, INC.

SECOND: The date dissolution was authorized: December 31, 1998

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 31 day of December, 1998.

BELLEMEADE CONSULTING GROUP, INC.
a Florida corporation

By: 
Susan Raymond, President

Donald P. Dufresne, Esq.
Broad and Cassel
400 Australian Avenue South, Suite 500
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Telephone: (561) 832-3300

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