

Masch & Company

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P98000066302

September 14, 2002

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-09/23/02--01082--009
*****43.75 *****43.75

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Bell's Bulldogs Inc., Document Number P98000066302

Sir or Madam:

We enclose herewith Articles of Dissolution for the above named corporation.

Also enclosed is our check number 1032 in the amount of \$43.75 for the filing fee and a certified copy of the dissolution. Please return the dissolution directly to this office.

Should you require anything further, please do not hesitate to contact us.

Very truly yours,



Masch & Company
By: Stuart Masch

FILED
02 SEP 23 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Vol/dis
T. Lewis 9/30/02*

ARTICLES OF DISSOLUTION

FILED
02 SEP 23 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: BELL'S BULLDOGS INC.

SECOND: The date dissolution was authorized: JULY 30, 2002

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.

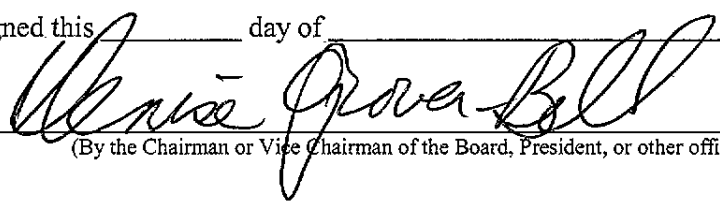
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

_____ (voting group)

Signed this _____ day of _____,

Signature



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

DENISE GROVER-BELL

(Typed or printed name)

PRESIDENT

(Title)