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P99000003238

December 28, 1999

VIA EXPRESS MAIL

Division of Corporations
P.O. Box 6327
409 East Gaines Street
Tallahassee, Florida 32314

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Re: Dissolution of Corporation
Corporation: BELS MMI, Inc.
Document Number: P99000003238
Our Reference No.: 7991-01

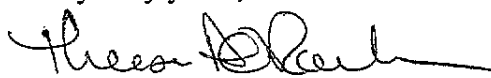
Dear Sir/Madam:

Enclosed please find the Articles of Dissolution regarding the above-referenced corporation for filing with the Florida Department of State, Division of Corporations. Also enclosed please find check number 61747 in the amount of \$52.50, including the filing fee of \$35 for dissolution plus two certified copies of the dissolution (at \$8.75 each).

If you have any questions, please do not hesitate to contact me at 212-339-5921 or via email at "torourke@fslaw.com". Thank you for your cooperation and have a good holiday.

Diss
1-13-00
PMS

Very truly yours,


Theresa A. O'Rourke

Enclosure
/TOR

cc: Edward Kaminsky

ARTICLES OF DISSOLUTION

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

- FIRST: The name of the corporation is BELS MMI, Inc.
- SECOND: The filing date of the articles of incorporation was January 11, 1999.
- THIRD: The corporation has not commenced business.
- FOURTH: No debt of the corporation remains unpaid.
- FIFTH: There are no net assets of the corporation. If there were net assets of the corporation remaining after winding up, they have been distributed to the shareholders, if shares were issued.
- SIXTH: The sole director and incorporator of the corporation has authorized the dissolution and therefore a majority of the incorporators and directors authorized the dissolution.

Signed this 27th Day of December, 1999

Signed:


EDWARD KAMINSKY
Incorporator/Director

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FILED
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TALLAHASSEE, FLORIDA