

P 99000018569

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

600002882876--6
-05/21/99--01103--003
*****40.00 *****40.00

600002882876--6
-05/21/99--01103--004
*****3.75 *****3.75

SUBJECT: Beal Nano Motor Sports, Inc.

Enclosed is an original and one (1) copy of the articles of dissolution and a check for:

\$43.75 Filing Fee, & Certificate of Status

FROM:

Osvaldo Coto
13940 Leaning Pine Drive
Miami Lakes, FL 33014

305-818-1812

Diss
5-28-99
DMS

FILED
99 MAR 21 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **Beal Nano Motor Sports, Inc.**, filing number **P99000018569**.

SECOND: The filing date of the articles of incorporation was: February 24th 1999.

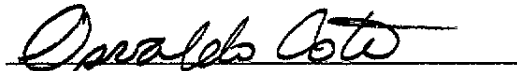
THIRD: The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the incorporators.

SIXTH: Adoption of Dissolution: A majority of the incorporators authorized the dissolution.

Signed this 18th day of May, 1999.



Osvaldo Coto

Registered Agent/President

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99 MAR 21 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA