

08/08/02 THU 08:43 FAX

Division of Corporations

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P99 000020929

Florida Department of State
Division of Corporations
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From: GAIL S. ANDRE
Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407)843-4600
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PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF DISSOLUTION AND RETURN TO ME
A CERTIFICATION AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE IN THIS
MATTER.

DISSOLUTION

BETA DEVELOPMENT GROUP, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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Volun. Dissolved

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08/09/02

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DIVISION OF CORPORATIONS
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ARTICLES OF VOLUNTARY DISSOLUTION

OF

BETA DEVELOPMENT GROUP, INC.

FILED
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DIVISION OF CORPORATIONS
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ARTICLE I - NAME

The name of the corporation is BETA DEVELOPMENT GROUP, INC.

ARTICLE II - DISSOLUTION

1. The original Articles of Incorporation for the corporation were filed on March 5, 1999, and assigned Charter No. P99000020929, and was amended by filing Articles of Amendment with the Department of State on July 11, 2001.
2. The dissolution of the Corporation was duly authorized, consented to, and unanimously approved by a unanimous written consent of the Shareholders and sole Director of the Corporation dated August 6th, 2002. The number of votes cast for dissolution was sufficient for approval.

ARTICLE III - LIABILITIES

All of the Corporation's liabilities have been paid or provided for.

DATED the 6th day of August, 2002.

BETA DEVELOPMENT GROUP, INC.,
a Florida corporation

By: 
Thomas J. Corkery, President