S29512

E.R. Elkes 3611 Thompson Road Lake Mary, FL 32746 Phone: 800-986-2567

February 18, 1997

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 (904-487-6050)

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RE: Filing of Artiples of Dissolution BAHLT CORP.

Dear Division Staff:

Enclosed for filing are the Articles of Dissolution, accompanied by a check in the amount of \$43.75 (\$35. filing fee and \$8.50 Certificate of Status Fee).

Please file the Articles and send me a Certificate of Status confirming that the Corporation has been dissolved.

Thank you.

Very truly yours,

E.R. Elkes

JSE/m

cc: 407-829-2719

cc: Bahlt Corp. File

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation is: BAHLT CORPORATION FIRST: The articles of incorporation were filed on: $\frac{3/\sqrt{5}}{9}$ SECOND: THIRD: (CHECK ONE) None of the corporation's shares have been issued. 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 shareholders, if shares were issued. SIXTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signed this 17 day of Filmay, 1997 By the chairman or vice chairman of the board, president, or other officer - if there are no officers or Signature directors, by an incorporator.) TACUB S. E (Kos (Typed or printed name)