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08/10/05--01012--005 **35.00





COVER LETTER

TO: Amendment Section Division of Corporations				
SUBJECT: Dissolution				
DOCUMENT NUMBER: S47755				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Jonathan J. Reed				
(Name of Person)				
Beehive Enterprises Inc.				
(Name of Firm/Company)				
1426 Cameron Glen Drive				
(Address)				
Marietta, Ga. 30062				
(City/State/and Zip Code)				
For further information concerning this matter, please call:				
Jonathan J. Reed at	(678) 560-0085			
(Name of Person)	(Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:				
Certificate of Status Certificate (Additional Certificate of Status Certificate of Statu	75 Filing Fee & S52.50 Filing Fee, fied Copy Certificate of Status & tional copy is Certified Copy osed) (Additional copy is enclosed)			
MAILING ADDRESS:	STREET ADDRESS:			
Amendment Section	Amendment Section			
Division of Corporations P.O. Box 6327	Division of Corporations 409 E. Gaines Street			
Tallahassee, Florida 32314	Tallahassee, Florida 32399			

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:				
	Beehive E	interprises Inc.		-	
SECOND:	The document n	The document number of the corporation (if known): S47755			
THIRD:	A				
	Effective date of	f dissolution <u>if applicable:</u> (no m	nore than 90 days after dissolu	ntion file date)	
FOURTH:	Adoption of Dis	solution (CHECK ONE)			
		was approved by the shareholders. Int for approval.	The number of votes o	ast for dissolution	
	Dissolution	was approved by of the shareholder	s through voting group	os.	
		atement must be separately provide ely on the plan to dissolve:	d for each voting grou	p entitled	
	The number of ve	otes cast for dissolution was sufficie	ent for approval by	OS AUG SECRET	
		(voting group)		-85 O	
	Signed this 2	day of August		THE STATE OF	
	Signature: / ONT	the Day		RY OF STATE ASSEE, FLORIDA	
		or, president or other officer - if directors or officer - if in the hands of a receiver, trustee, or oth			
	Jonathan J	. Reed			
		(Typed or printed name of person signing)			
	President			_	
		(Title of person signing)			

Filing Fee: \$35