

P050000002714

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

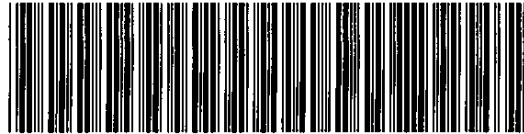
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400114119604

01/11/08--01013--027 **35.00

FILED
2008 JAN 28 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

TR

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Sum Beach Corp.

DOCUMENT NUMBER: P05000002714

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard Boniface

(Name of Contact Person)

Sum Beach Corp.

(Firm/Company)

2176 Karan Way

(Address)

Clearwater, FL 33763

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Boniface

(Name of Contact Person)

at (813) 610-3808

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 15, 2008

RICHARD BONIFACE
SUM BEACH CORP.
2176 KARAN WAY
CLEARWATER, FL 33763

SUBJECT: SUM BEACH CORP.
Ref. Number: P05000002714

We have received your document for SUM BEACH CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 308A00003186

RECEIVED
2008 JAN 28 AM 8:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

Sum Beach Corp.

SECOND: The document number of the corporation (if known): P05000002714

THIRD: The date dissolution was authorized: January 4, 2008

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.


☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

SHARE HOLDERS

(voting group)

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Richard Boniface

(Typed or printed name of person signing)

CEO

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JAN 28 AM 10:47

FILED

Filing Fee: \$35