483214

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SECRETARY OF STATIONS
SOLVISION OF CORPORATIONS
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Volun. Diss. 04/18/06 Dc

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: BEE BEE Stables of Palm Beach, Inc.			
DOCUMENT NUMBER: 483214			
The enclosed Articles of Dissolution and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Thomas E. Cochrane, Jr., C.P.A.			
(Name of Contact Person)			
Cochrane & Co., P.A.			
(Firm/Company)			
2801 Exchange Court			
(Address)			
West Palm Beach, FL 33409-4019			
(City/State and Zip Code)			
For further information concerning this matter, please call:			
Thomas E. Cochrane, Jr., C.P.A. at (561) 684-9566			
(Name of Contact Person) (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:			
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle			

Tallahassee, FL 32301

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:			
	BEE BEE Stables of Palm Beach, Inc.			
SECOND:	The document number of the corporation (if known): 483214			
THIRD:	The date dissolution was authorized: December 31, 2005			
	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 of 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	프		
		SECF VISIO		
	(voting group)	FIL SECRETARY ISION OF C		
		CORPC CORPC		
	Signature: Dan & Benh	STATE ORATION		
	(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)	cs.		
	Harry D. Bush			
	(Typed or printed name of person signing)			
	President			
	(Title of person signing)	• •		

Filing Fee: \$35