

496016

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

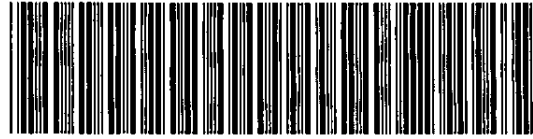
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600253968906

11/25/13--01022--010 \*\*35.00

13 DEC 10 AM 10:56  
SECRETARY OF STATE  
FALL ABBASSET, FLORIDA

RECEIVED  
AND  
FILED

C. LEWIS  
DEC 11 2013  
EXAMINER

**CHRISTMAN LAW, P.L.**  
a professional limited liability company

Time Square Building  
340 West Central Avenue, Suite 330  
Winter Haven, Florida 33880

Mailing Address:  
Post Office Box 7692  
Winter Haven, Florida 33883-7692  
Telephone (863) 294-3600

December 6, 2013

ATTN: Carolyn  
Florida Department of State  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Via Facsimile only: 850-245-6897

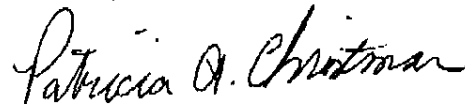
RE: The Beale Company  
Document #496016

Dear Carolyn:

As a follow up to our telephone conference earlier today, attached is a copy of negotiated check #1618, Articles of Dissolution with Notice of Corporate Dissolution for The Beale Company, a Florida corporation, which was mailed to the department on November 21, 2013.

Please advise of the status of the filing of the dissolution.

Sincerely,



Patricia A. Christman  
Legal Assistant For the Firm

Attachments

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Beale Company

**DOCUMENT NUMBER:** 496016

The enclosed **Articles of Dissolution** and **fcc** are submitted for filing.  
**and Notice of Corporate Dissolution**

Please return all correspondence concerning this matter to the following:

Heather R. Christman, Esq.

(Name of Contact Person)

Christman Law, P.L.

(Firm/Company)

Post Office Box 7692

(Address)

Winter Haven, Florida 33883-7692

(City/State and Zip Code)

For further information concerning this matter, please call:

Heather R. Christman

(Name of Contact Person)

at ( 863 ) 294-3600

(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

### 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:

The Beale Company

SECOND: The document number of the corporation (if known): 496016

THIRD: The date dissolution was authorized: November 20, 2013

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

\_\_\_\_\_  
(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)

Dan L. Beale

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**

13 DEC 10 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

### Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: The Beale Company

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

1. The name, address and telephone number of the claimant.
2. The amount of the claim.
3. Statement as to the basis for the claim
4. The date the claim accrued or will accrue.
5. Description and Date of any complaint, judgment or other court order relating to the claim.
6. Statement as to whether the claim is secured and, if so, a description of the collateral, if any.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Dan L. Beale, Registered Agent  
4354 Duck Down Lane  
Winter Haven, FL 33884

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Dan L. Beale  
Printed Name of the Person Filing

  
Signature of the Person Filing

13 DEC 10 AM 10:56  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 APPROVED  
 AND  
 FILED



Acct : 1000110030649  
Date : 11/28/13 CHECK #1618 Amount : \$35.00

Charge

CHRISTMAN LAW, P.L.  
P.O. BOX 7882  
WINTER HAVEN, FL 33893

SUNTRUST BANK  
@ SUNTR

1618  
11/27/2013

PAY TO THE ORDER OF Florida Department of State \$35.00  
Thirty-Five and 00/100 DOLLARS

Florida Department of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Be Beale Company disclaim

001618 1000110030649

Sec. 389  
Batch: 416723  
Date: 11/26/13

As this limited liability company is a limited liability company, the liability of each member is limited to the amount of the member's contribution to the capital of the company. The liability of a member does not extend to the debts and obligations of the company incurred after the date of the member's contribution to the capital of the company.

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

010-2000-017874  
0000110030649  
98000001-SSM000-500