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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art Dipoo/CC
@2/7/03

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January 31, 2003

Florida Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

FILED
03 FEB -3 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Joseph L. Bean Company of Florida - Dissolution of

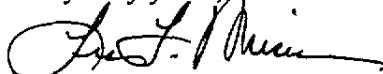
Ladies/Gentlemen:

This firm represents Sarah Bean Dann, President of the Joseph L. Bean Company of Florida. The sole director and shareholder of the company have voted to liquidate and dissolve the corporation. Accordingly, enclosed in the original and one copy are Articles of Dissolution of Joseph L. Bean Company of Florida, with complete liquidation and dissolution to be completed not later than February 28, 2003. Also enclosed is our firm check in the amount of \$43.75, as follows:

1.	Filing Fee (Articles of Dissolution)	\$35.00
2.	Certified copy of the Articles of Dissolution	<u>8.75</u>
	Total	\$43.75

Please file the Articles of Dissolution as soon as possible, as well as forward to us a certified copy of the Articles of Dissolution. If you have any questions regarding the filing of the enclosures, don't hesitate to contact me.

Very truly yours,



Lee F. Mercier

LFM/dfe
Enclosures

cc: Mrs. Sarah Bean Dann

ARTICLES OF DISSOLUTION
OF
JOSEPH L. BEAN COMPANY OF FLORIDA

FILED
03 FEB -3 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THESE ARTICLES OF DISSOLUTION of Joseph L. Bean Company of Florida, Florida Corporation, shall be and become effective as provided in paragraph 7 below.

WITNESSETH:

WHEREAS, the Joseph L. Bean Company of Florida, is a Corporation duly organized and existing under the laws of the State of Florida, having been organized in Florida on or about December 7, 1979; and

WHEREAS, pursuant to Florida Statutes § 607.1402(2) (2001) the sole director and sole shareholder of the Joseph L. Bean Company of Florida have voted to liquidate and dissolve the Corporation.

NOW, THEREFORE, in consideration of the premises herein contained, the Articles of Dissolution of Joseph L. Bean Company of Florida are as follows:

1. The name of the Corporation is the Joseph L. Bean Company of Florida.
2. The names and respective addresses of its Officers are:
 - (a) President Sarah Bean Dann
7 St. Johns Parkway
Poughkeepsie, New York 12601
 - (b) Secretary Tyler Dann
7 St. Johns Parkway
Poughkeepsie, New York 12601

3. The name and address of its sole Director is:

(a) Sarah Bean Dann
7 St. Johns Parkway
Poughkeepsie, New York 12601

4. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made for them.

5. The Plan of Dissolution was approved by the sole shareholder, the number of votes cast in favor of the dissolution being sufficient for approval, at a special meeting held in Ponte Vedra Beach, Florida on January 4, 2003.

6. The director and sole shareholder have adopted a Plan of Distribution with all votes cast in favor of the Plan of Distribution. A copy of the Plan of Distribution, signed and authenticated by the Secretary of the Corporation, is attached hereto.

7. Dissolution of the Corporation shall be effective upon the earlier of February 28, 2003, or the filing of these Articles of Dissolution with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Dissolution, this 23 day of January, 2003.

Sarah Bean Dann, President
SARAH BEAN DANN, President

STATE OF NEW YORK)
) ss
COUNTY OF DUTCHESS)

The foregoing instrument was acknowledged before me this 22nd day of January, 2003 by SARAH BEAN DANN, President of Joseph L. Bean Company of Florida, a Florida Corporation, on behalf of the corporation. ☒ She is personally known to me, or ☐ she produced _____ as identification.

HARVEY DANN IV.
Notary Public, State of New York
No. 01DA4501305
Qualified in Westchester County
Commission Expires March 30, ~~1999~~
 2003

Harvey Dann IV

Signature of Notary
State of New York at Large
My commission expires: 3/30/2003
HARVEY DANN IV

Printed or typed name of Notary