

663614

2/15/02

Dear Ms. Payne.
Senior Section Administrator

Enclosed is check for \$52.50 with copy
of your letter dtd 2/5/02.

Please certified the two(2) copies

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-02/26/02--01005--004
*****52.50 *****52.50

Enclosed return to me @:

New Bercham, Inc
% Marvin Kirschenbaum, CPA P.C.
332 Meehan Avenue - Reads Landing
West Lawrence, NY 11691-5431
(718) 337-0227
Fax (718) 337-7425
Email: ~~Marvin~~ Kirs ead. C

Thank you
Prater

FILED
02 FEB 25 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
Spayne
2/26/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 5, 2002

New Beacharbour, Inc.
c/o Marvin Kirschenbaum, CPA
332 Meehan Avenue, Needs Landing
West Lawrence, NY 11691-5431

SUBJECT: NEW BEACHARBOUR, INC.
Ref. Number: 663614

We have received your document for NEW BEACHARBOUR, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 502A00006983

RECEIVED
02 FEB 25 AM 8:32
DIVISION OF CORPORATIONS

FILED

02 FEB 25 PM 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Dissolution
of
New Beacharbour, Inc.**
Registered Principal Address:
**18925 Collins Avenue
Sunny Isles Beach FL 33160-2304**
New telephone #'s:
(954) 927-0533; Fax :(954) 927-0534

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, New Beacharbour, Inc. (Document No. 663614) a corporation organized and existing under the laws of the State of Florida adopts the following Articles of Dissolution for the purposes of dissolving the Corporation:

1. The name of the Corporation is: New Beacharbour, Inc.
2. The dissolution of the corporation was authorized by joint corporate action of the board of directors and shareholders of the Corporation dated January 9, 2002.
3. The number of votes for dissolution was sufficient for approval.
4. Complete liquidation and or distribution of the Corporation's assets was made to the shareholders on January 9, 2002.

These Articles of Dissolution shall be effective on January 9, 2002.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be executed as the 24th day of January 2002.

New Beacharbour, Inc., a Florida corporation

By: _____

Max Schaub, President and Treasurer