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DISSOLUTION OR WITHDRAWAL
BEVERON, INC.

Certificate of Status	1
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**ARTICLES OF DISSOLUTION
OF
BEVERON, INC.**

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BEVERON, INC., a dissolved Florida corporation, executes the following Articles of Dissolution under §607.1403 of the Florida Statutes:

ARTICLE I

NAME OF CORPORATION

The name of this company is: BEVERON, INC. (the "Corporation").

ARTICLE II

DATE ARTICLES OF INCORPORATION WERE FILED

The Articles of Incorporation were filed on April 7, 1982, and assigned document number F75581.

ARTICLE III

EFFECTIVE DATE OF DISSOLUTION

The dissolution was approved on the 15TH day of February, 2012.

ARTICLE IV

OCCURRENCE THAT RESULTED IN DISSOLUTION

Written consent of all of the shareholders of the Corporation resulted in the Corporation's dissolution under §607.1402 of the Florida Statutes. The number cast for dissolution by the shareholders was sufficient for approval.

ARTICLE V

The Plan of Dissolution is attached hereto as **Exhibit "A"** and incorporated herein by reference as if fully set forth.

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ARTICLE VI

DEBTS, OBLIGATIONS, AND LIABILITIES

All debts, obligations, and liabilities of the Corporation have been paid or discharged, or adequate provision has been made therefor under §607.1406 of the Florida Statutes.

ARTICLE VI

DISTRIBUTION OF THE REMAINING PROPERTY

All of the remaining property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests.

ARTICLE VII

PENDING LAWSUITS

There are no lawsuits pending against the Corporation in any court.

EXECUTION DATE: February 15, 2012.

BEVERON, INC., a dissolved Florida
corporation

By: Anna Marie Cook
ANNA MARIE COOK, President/Director

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EXHIBIT "A"

**PLAN OF DISSOLUTION
OF
BEVERON, INC.**

THIS PLAN OF DISSOLUTION is made this 15 day of February, 2012, by Beveron, Inc., a Florida corporation (the "Corporation").

WITNESSETH:

WHEREAS, the Shareholders of the Corporation have determined that it is advisable to dissolve the Corporation upon the terms, and subject to the conditions set forth in this Plan of Dissolution (the "Plan");

WHEREAS, this Dissolution is being effected pursuant to this Plan and in accordance with Section 607.1403 of the Florida Statutes.

NOW, THEREFORE, in consideration of the promises and of the mutual agreements, covenants, and provisions contained herein, the parties hereto agree as follows:

1. **Articles of Dissolution.** Upon execution of this Plan, the Corporation shall cause its authorized representative to execute Articles of Dissolution and upon such execution this Plan shall be deemed incorporated by reference into the Articles of Dissolution as if fully set forth therein and shall become an exhibit to such Articles of Dissolution. Thereupon, such Articles of Dissolution shall be delivered for filing by the Corporation to the Florida Department of State. In accordance with Sections 607.0120 of the Florida Statutes, the Articles of Dissolution shall specify the "Effective Date," which shall be the date of filing of the Articles of Dissolution.

2. **Transfer of Shareholdership Interests.** Upon the Effective Date, each Shareholdership interest of the Corporation shall be divided in accordance with By-Laws of the Corporation.

3. **Satisfaction of Rights of the Shareholders.** All Shareholdership interests of the Corporation transferred pursuant to this Plan shall be deemed to have been paid in full satisfaction of such transferred interests.

4. **Effect of Dissolution.** On the Effective Date, the Corporation shall cease to exist.

5. **Supplemental Action.** If at any time after the Effective Date the Corporation shall determine that any further conveyances, agreements, documents, instruments, and assurances or any further action is necessary or desirable to carry out the provisions of this Plan, the appropriate Shareholder or Officer of the Corporation, as the case may be, whether past or remaining, shall

execute and deliver any and all proper conveyances, agreements, documents, instruments, and assurances and perform all necessary or proper acts, to vest, perfect, confirm, or record such title thereto, or to otherwise carry out the provisions of this Plan.

6. **Termination.** At any time before the Effective Date this Plan may be terminated and the Dissolution abandoned by mutual consent of the Shareholders of the Corporation.

IN WITNESS WHEREOF, the parties have set their hands this 15 day of February, 2012.

BEVERON, INC., a Florida corporation

By: Anna Marie Cook
Anna Marie Cook, as Trustee of the
Ronald E. Cook Revocable Trust
Agreement (now irrevocable) U/T/A
dated April 18, 1994, Shareholder

By: Anna Marie Cook
Anna Marie Cook, as the President and
sole Director