

G18748

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

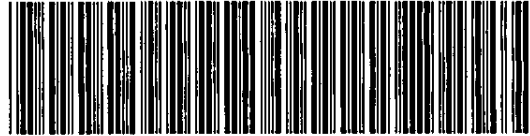
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400277032444

09/14/15--01023--015 **35.00

FILED
15 SEP 14 AM 10:31

SEP 17 2015
C McNAIR

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CLOSING CORPORATION

DOCUMENT NUMBER: G18748

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Benjamin D. SLAUGHTER, Jr. Pres.
(Name of Contact Person)

B+H ORGAN SERVICE, INC
(Firm/Company)

3000 Grace Street
(Address)

West Melbourne, FL 32904
(City/State and Zip Code)

For further information concerning this matter, please call:

Benjamin D. Slaughter, Jr. at (821-725-8615)
(Name of Contact Person) (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

FILED
15 SEP 14 AM 10:31

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:

B+H ORGAN SERVICE, INC.

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

618748

THIRD: The date dissolution was authorized:

September 1, 2015

Effective date of dissolution if applicable:

September 11, 2015

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

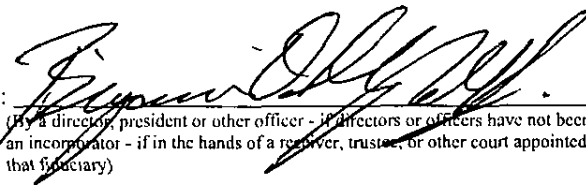
☐ Dissolution was approved by the shareholders through voting groups.

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)

Benjamin O. SLAUGHTER, Jr

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED
15 SEP 14 AM 10:31

Minutes of Special Meeting of the Board of Directors
of B&H Organ Service, Inc.

Date: *Sept. 1, 2015*

The meeting was called to order by the President: Benjamin O. Slaughter, Jr.

*How and when to dissolve the Corporation.
and to file the necessary forms properly*

After discussion, motion duly made, seconded and carried, it was resolved.

Resolved, that the president and other officers as he may designate are hereby and authorized, empowered and directed to take any and all actions necessary or desirable to complete the task.

Discussed and passed.

There being no further business to come before the meeting. Upon motion duly made, seconded and carried, the meeting was adjourned.

Secretary, Helen M.H. Slaughter

Helen M. Slaughter Sept. 1, 2015

Approved: Benjamin O. Slaughter, Jr.

Benjamin O. Slaughter Sept. 1, 2015

15 SEP 14 AM 10:31
FBI ED

B&H Organ Service, Inc.

3000 Grace St.

West Melbourne, FL 32904

(321) 724-0316

September 11, 2015

Notice of meeting to Dissolve Corporation

Shareholders :

Benjamin O. Slaughter Jr. Pres. & Helen M. Slaughter Sect/Treas.

**We are the sole owners of this Corporation with our
Florida Charter # G 18748 Federal Tax ID # 59-22774839.**

Being the corporation no longer is servicing electronic musical instruments, and has ran out of operation funds of any kind, it is hereby moved & seconded by both of us, that this corporation is out of business. There is no money left in any bank account for the corporation and there are no outstanding bill or accounts of any kind, that we declare this corporation is hereby dissolved, the necessary form to file with the State of Florida & The US Fed ID # 59-22774839 is to be closed.

There are no longer any Assets of any kind. All parts left over were given to another Servicer, as a gift, as they were no longer of any real value to the corporation. That way they were not put in the dump. The value of these was less than \$50.00.

It is hereby directed by us that we proceed with the closing officially, with the State of Florida & US Fed Tax system to report \$0 assets, \$0 liabilities, & \$0 net worth.

It is hereby resolved that this be done as quickly as possible. This is the final meeting of this Corporation.

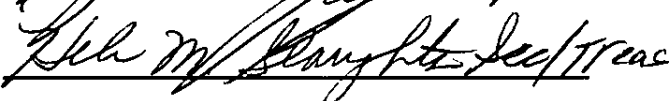
Signed this Date:

Friday September 11, 2015

Benjamin O. Slaughter Jr. Pres.

 *Benjamin O. Slaughter Jr. Pres.*

Helen M. Slaughter Sect./Trea.

 *Helen M. Slaughter Sect./Treas*