

G73450

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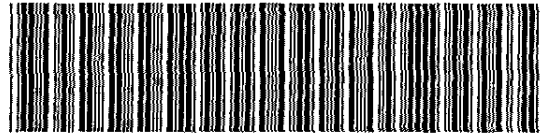


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03/31/05--01048--004 **52.50

Dissolution

T BROWN APR - 8 2005

**JERRY L. BECK COMPANY, INC
516 S. W. BRADSHAW CIRCLE
PORT ST. LUCIE, FLORIDA 34953
FAX: (772) 873-1205**

March 26, 2005

**Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314**

Subject: Dissolution of the Jerry L. Beck Company, Inc.

Document # G73450

The file date was December 7, 1983

I, Merrilyn H. Beck, being the sole stockholder in the Jerry L. Beck Company, Incorporated, a Florida Corporation, do hereby petition for Dissolution of the company.

There is no debt remaining to be paid. The net assets of the corporation remaining after winding up have been distributed.

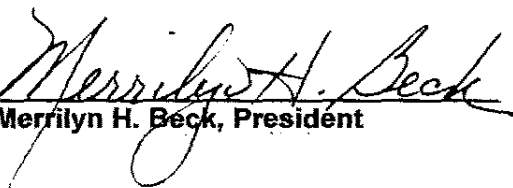
For further information concerning this matter, you may contact me at (772) 781-6408. For any future mailings regarding this company, please send to my attention to the following new address:

**P. O. Box 830
Palm City, FL 34991**

Signed this 26th day of March, 2005,

By

Merrilyn H. Beck, President



TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF JERRY L. BECK CO, INC

DOCUMENT NUMBER: G 73450

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

Please return all correspondence concerning this matter to the following:

Merrilyn H. Beck
(Name of Person)

JERRY L. BECK COMPANY, INC.
(Name of Firm/Company)

P.O. Box 830
(Address)

PALM CITY, FL 34991
(City/State/and Zip Code)

For further information concerning this matter, please call:

Merrilyn H. Beck at (222) 781-6408
(Name of 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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 Department of State:

JERRY L. BECK COMPANY, INC.

SECOND: The document number of the corporation (if known): G 73450

THIRD: The date dissolution was authorized: December 7, 1983

Effective date of dissolution if applicable: March 31, 2005
(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 of 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

sole shareholder
(voting group)

Signed this 26 day of March, 2005

Signature:

Merrilyn H. Beck

(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)

Merrilyn H. Beck
(Typed or printed name of person signing)

President
(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35