

H25360

Requester's Name

SILVERBEACH SFD. INC.
633 PAM LEM ST.
COCOA, FLORIDA 32926

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
02 SEP 12 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|------------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☒ Dissolution/Withdrawal
- ☐ Merger

500007014955--9
-08/09/02--01040--011
*****35.00 *****35.00

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 15, 2002

SILVERBEACH SFD, INC.
633 PAM LEM STREET
COCOA, FL 32926

SUBJECT: 126 RIVER OAKS, INC.
Ref. Number: H25360

We have received your document for 126 RIVER OAKS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 102A00048457

SILVERBEACH SEAFOOD

WHOLESALE SHELLFISH DIST.

1-800-895-5901

September 6, 2002

Florida DEpartment of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: 126 River Oaks, Inc., H25360
Letter Nr. 102A00048457

Attn: Teresa Brown, Corporate specialist

Dear Ms. Brown:

Concerning the enclosed copy of your letter, dated: August 15, 2002, we offer the following for your consideration:

a) Our Articles of Disolution for Silverbeach Seafood, Inc was provided to your office, with the necessary payment of \$35.00, to show intent to discontinue all operations of Silverbeach Seafood, Inc. as of August 26, 2002.

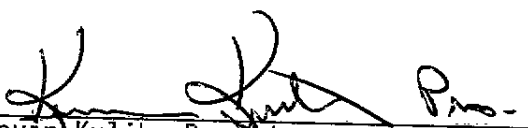
b) The intent of the undersigned is not to operate under the name of 126 River Oaks, Inc. but to dissolve Silverbeach Seafood, Inc. since it is no longer in business and will file a final corporation tax return (F1120) as of the end of this calendar year.

We sincerely solicit your assistance to ensure that our intent is truly not to file a corporate document for 126 River Oaks, Inc. but to dissolve Silverbeach SEafood, Inc. effective August 26, 2002.

The legal assistance, provided to ensure there would be a clearly understood transaction of the sale of Silverbeach Seafood, Inc. assets to Silverbeach Seafood, LLC, may have complicated this issue.

In closing, neither 126 River Oaks, Inc. or Silverbeach Seafood, Inc. has no intent to operate, as a business, within the State of Florida.

Please advise.


Kevin Kulik, President
Silverbeach Seafood, Inc.

FILED
02 SEP 12 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
tion submits the

FIRST: The name of the corporation is: 126 RIVER OAKS, INC.

SECOND: The date dissolution was authorized: August 26, 2002

(Title)