

J35980

Byron & Elmena James  
486 S.E. Crosspoint Dr.  
Port St. Lucie, FL 34983  
(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: B & E Machine Shop & Metal Fab. Inc.

DOCUMENT NUMBER: J35980 from 2004 for Profit  
Corporation Annual Report  
The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Byron James  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

486 Crosspoint Dr.  
(Address)

Port St. Lucie FL 34983  
(City/State/and Zip Code)

For further information concerning this matter, please call:

Byron James at (772) 878-8948  
(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:

B & E Machine Shop & Metal Fab, Inc.

SECOND: The document number of the corporation (if known): J35980 from 2004 For

THIRD: The date dissolution was authorized: 9/11/03 Profit Corporation

Effective date of dissolution if applicable: 12/31/03  
(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

\_\_\_\_\_  
(voting group)

✓ Signed this 04 day of MARCH 2004

✓ Signature: Byron James

(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)

✓ BYRON JAMES  
(Typed or printed name of person signing)

✓ VICE PRESIDENT  
(Title of person signing)

Filing Fee: \$35

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