

K35541

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

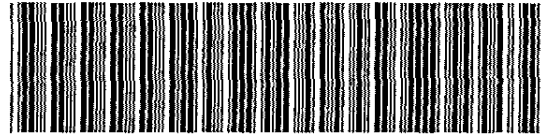
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
5/10/05

APR 18 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Beckman Towers, Inc - Dissolution

DOCUMENT NUMBER: K 35541

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

Please return all correspondence concerning this matter to the following:

Peter D Weintraub, Esq

(Name of Person)

Weintraub & Weintraub PA

(Name of Firm/Company)

2650 N. Military Trail Suite 150

(Address)

Boca Raton FL 33431

(City/State/and Zip Code)

For further information concerning this matter, please call:

Peter D. Weintraub

(Name of Person)

at (561) 988-6411

(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:

Beckman Towers, Inc.

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

K35541

THIRD: The date dissolution was authorized:

~~11/31/04~~ 1/28/05

Effective date of dissolution if applicable: 3/31/05
(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 26th day of Jan, 2005.

Signature: Simon Margel
(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)

Simon Margel
(Typed or printed name of person signing)

President
(Title of person signing)

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TALLAHASSEE FLORIDA

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Beekman Towers, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Name of Creditor including address and telephone number
Nature of claim and date of claim
Copy of any contract & invoices

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

c/o Wentraub & Wentraub PA
2650 N Military Trail
Suite 150
Boca Raton, FL 33431

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

✓
Simon Margel
Printed Name of the Person Filing

✓
Simon Margel
Signature of the Person Filing