

# K59807

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

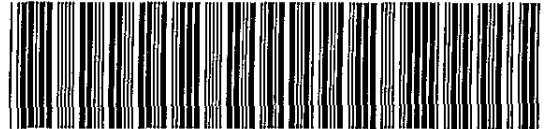
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T. Lewis 9/18/03

## TOM ALLEN

❖ 4509 NW 23<sup>rd</sup> Ave Suite 11  
❖ Gainesville, FL 32606-6570

❖ Phone (352) 373-7827  
❖ Fax (352) 373-9981  
❖ Email CtomAllen@aol.com

September 17, 2003

Division of Corporation  
P. O. Box 6327  
Tallahassee, FL 32314

Reference: Dissolution of a Florida Corporation, Beatec Industries Inc.

Dear Friend,

Included with this cover letter is the completed Articles of Dissolution documentation for Beatec Industries Inc. The date dissolution is authorized is Sep 15, 2003

Enclosed also is a check made payable to Florida Department of State in the amount of \$52.50 as payment in for the following...

Filing Fee for the Articles of dissolution;	\$ 35.00
Order for one copy of a Certified copy of the dissolution;	\$ 8.75
Order for one copy of Certificate of Status	<u>\$ 8.75</u>
C Tom Allen Check # 1497 Total	\$ 52.50

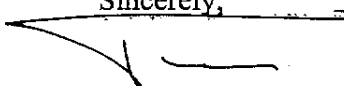
Please mail our copies to the following Address...

Tom Allen  
For Beatec Industries  
4509 NW 23<sup>rd</sup> Ave Suite 11  
Gainesville, FL 32606-6570

Phone (352) 373-7827  
Fax (352) 373-9981  
E-mail CtomAllen@aol.com

If something is incomplete, or if there other considerations that have to be addressed, please write me at the address above or call my office at the number above.

Sincerely,

  
Tom Allen

Enclosure (2)

## 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 is: BEATEC INDUSTRIES INC

SECOND: The date dissolution was authorized: SEP 15, 2003

THIRD: 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 vote 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 15 day of September, 19 2003.

Signature  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JONATHAN ALLEN  
(Typed or printed name)

PRESIDENT  
(Title)